



Companies House

for the record

Company Name

**CHRISTOPHER CLARK
WORKSHOPS LIMITED**

363s Annual Return

002661/15

Company Type

**Private Company Limited By
Shares**

Company Number

3267614

Information extracted from
Companies House records on
25th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



Section 1: Company details

Ref: 3267614/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Crow Hall Farm Office Denver Downham Market Norfolk PE38 0DG	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Crow Hall Farm Crow Hall Estate Downham Market Norfolk PE38 0PG	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Crow Hall Farm Crow Hall Estate Downham Market Norfolk PE38 0PG	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3614</td> <td>Manufacture of other furniture</td> </tr> </tbody> </table>	SIC Code	Description	3614	Manufacture of other furniture	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> <tr><td> _ _ _ _ </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _		_ _ _ _	
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>		 																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Alice CLARK</p> <p>Address Crow Hall Farm Denver Downham Market Norfolk PE38 0DG</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alice CLARK ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Alice CLARK</p> <p>Address Crow Hall Farm Denver Downham Market Norfolk PE38 0DG</p> <p>Date of birth 13/12/1960</p> <p>Nationality British</p> <p>Occupation Artist</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alice CLARK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Christopher CLARK

Address
Crow Hall Farm
Denver
Downham Market
Norfolk
PE38 0DG

Date of birth 14/11/1949

Nationality American

Occupation Furniture &
Manufacturer

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Christopher CLARK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 25,100 Aggregate Nominal Value of issued shares £25,100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 25,100 Total Nominal value of shares issued £25,100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Alice CLARK</div> <div>Address Crow Hall Farm Denver Downham Market Norfolk PE38 0DG</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by Alice CLARK</div> <div>Class Number Date of transfer</div>		
Number 12299		Number		____/____/____		
				____/____/____		
<div>> Shareholder Name Christopher CLARK</div> <div>Address Crow Hall Farm Denver Downham Market Norfolk PE38 0DG</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>		<div>Shares transferred by Christopher CLARK</div> <div>Class Number Date of transfer</div>		
Number 12801		Number		____/____/____		
				____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature [Signature]
(Director / Secretary)

Date 12, 11, 2004

This date must not be earlier than the return date at 2 below

What to do now
Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to 23/10/2004 If you are making this return up to an earlier date, please give the date here
 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **23rd October 2005** please give the new date here:
 / /

4. Where to send this form

☐ Please return this form to:

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
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Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name MAPUS SMITH & LEMMON
CHARTERED ACCOUNTANTS
Address 23 LONDON ROAD
DOWNHAM MARKET
NORFOLK
PE38 9BJ

Telephone number *inc code*
01366 383300
DX number *if applicable*

DX exchange

Postcode