



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/08/2013**

Company Name: **CLARKS JEWELLERS LTD**

Company Number: **04056751**

Date of this return: **21/08/2013**

SIC codes: **47770**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 SPONNE HOUSE SHOPPING CENTRE
WATLING STREET
TOWCESTER
NORTHAMPTONSHIRE
NN12 6BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOURDES MARGARET SYBILLE**

Surname: **CLARK**

Former names:

Service Address: **1 STOCKTON ROAD
UPPER EDMONTON
LONDON
N18 2AZ**

Company Director **1**

Type: **Person**
Full forename(s): **CLARINDA GILBERTE JOYCE**

Surname: **SPADINI**

Former names:

Service Address: **16 STANFORD WAY
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
NN4 0FQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/07/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 9 ORDINARY shares held as at the date of this return
Name: CLARINDA JOYCE GILBERTE SPADINI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH MILSTEAD CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.