



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XSNFVXP8

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*Company Name:* **A & E CLARKSON LIMITED**

*Company Number:* **04075339**

*Date of this return:* **20/09/2011**

*SIC codes:* **0121**

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

*Situation of Registered Office:* **COCK HALL FARM  
THURNHAM  
LANCASTER  
LANCASHIRE  
LA2 0DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EVELYN**

*Surname:* **CLARKSON**

*Former names:*

*Service Address:* **COCK HALL FARM  
THURNHAM  
LANCASTER  
LA2 0DT**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ANDREW**

*Surname:*                **CLARKSON**

*Former names:*

*Service Address:*        **COCK HALL FARM**  
                                 **THURNHAM**  
                                 **LANCASTER**  
                                 **LANCASHIRE**  
                                 **LA2 0DT**

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

*Date of Birth:*    **18/01/1957**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **EVELYN**

*Surname:*                           **CLARKSON**

*Former names:*

*Service Address:*                **COCK HALL FARM  
THURNHAM  
LANCASTER  
LA2 0DT**

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

*Date of Birth:*   **23/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>384327</b>
		<i>Aggregate nominal value</i>	<b>384327</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY VOTING & DIVIDEND RIGHTS APPLY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>384327</b>
		<i>Total aggregate nominal value</i>	<b>384327</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 192163 ORDINARY shares held as at 2011-09-20  
*Name:* EVELYN CLARKSON

*Shareholding 2* : 192164 ORDINARY shares held as at 2011-09-20  
*Name:* ANDREW CLARKSON

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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