



Companies House

**AR01** (ef)

**Annual Return**



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**X2YU4BDV**

*Company Name:* **CLARKE WEBB ECOLOGY LIMITED**

*Company Number:* **04339567**

*Date of this return:* **13/12/2013**

*SIC codes:* **74901**

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

*Situation of Registered Office:* **111 STACKPOOL ROAD  
BRISTOL  
BS3 1NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR SARA LEIGH**

*Surname:* **FREARS**

*Former names:*

*Service Address:* **111 STACKPOOL ROAD  
BRISTOL  
BS3 1NX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR PETER**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **111 STACKPOOL ROAD  
BRISTOL  
BS3 1NX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ECOLOGIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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*

A) FULL (PRO RATA) VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE (PRO RATA) IN ANY DISTRIBUTION OF DIVIDENDS C) FULL RIGHTS TO PARTICIPATE (PRO RATA) IN ANY DISTRIBUTION OF CAPITAL D) NO FACILITY FOR REDEMPTION

<b>Class of shares</b>	<b>CLASS A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

A) FULL (PRO RATA) VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE (PRO RATA) IN ANY DISTRIBUTION OF DIVIDENDS C) FULL RIGHTS TO PARTICIPATE (PRO RATA) IN ANY DISTRIBUTION OF CAPITAL D) NO FACILITY FOR REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : 4 ORDINARY shares held as at the date of this return  
*Name:* SARA LEIGH FREARS

*Shareholding 2* : 1 CLASS A shares held as at the date of this return  
*Name:* PETER IAN WEBB

*Shareholding 3* : 3 ORDINARY shares held as at the date of this return

Name: PETER IAN WEBB

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## *Authorisation*

*Authenticated*

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

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