



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2F52721**

*Company Name:* **CLARKE WILLMOTT LIMITED**

*Company Number:* **04502077**

*Date of this return:* **15/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 GEORGES SQUARE  
BRISTOL  
AVON  
BS1 6BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BLACKBROOK SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **BLACKBROOK GATE BLACKBROOK GATE  
BLACKBROOK PARK AVENUE  
TAUNTON  
SOMERSET  
TA1 2PG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **03401745**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SIMON PAUL**

*Surname:*                           **THOMAS**

*Former names:*

*Service Address:*                **138 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2ES**

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

*Date of Birth:*   **16/08/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **BLACKBROOK DIRECTOR SERVICES LIMITED**

*Registered or  
principal address:* **BLACKBROOK GATE BLACKBROOK GATE  
BLACKBROOK PARK AVENUE  
TAUNTON  
SOMERSET  
TA1 2PG**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04163320**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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*

**THESE SHARES CARRY VOTING RIGHTS. THEY ARE NON-REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BLACKBROOK SECRETARIAL SERVICES LIMITED**

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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.