Companies House

AR01 (ef)

Annual Return

Company Name:	**A P CLARKE LTD**
Company Number:	**04518598**
Date of this return:	**23/08/2014**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SACE HOUSE MAIN ROAD** **LOWER HACHESTON** **WOODBRIDGE** **SUFFOLK** **UNITED KINGDOM** **IP13 0AB**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **SACE HOUSE THE GABLES**
FORE STREET FRAMLINGHAM
WOODBRIDGE
IP13 9DF

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

Date of Birth: **22/09/1961**   *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	5
		Aggregate nominal value	5
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
ORDINARY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	5
		Total aggregate nominal value	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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
Name:
: **2 ORDINARY shares held as at the date of this return**
S A CLARKE

Shareholding 2
Name:
: **3 ORDINARY shares held as at the date of this return**
A P CLARKE

Shareholding 3
Name:
: **0 ORDINARY shares held as at the date of this return**
CHARLES CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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