



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L1EWUX**

*Company Name:* **CLARKE BROTHERS SCAFFOLDING LIMITED**

*Company Number:* **04587845**

*Date of this return:* **12/11/2013**

*SIC codes:* **43991**

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

*Situation of Registered Office:* **571 FISHPONDS ROAD  
FISHPONDS  
BRISTOL  
BS16 3AF**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **WESTLEY GARY**

*Surname:* **MORGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD WAYNE**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **87 SWANMOOR CRESCENT  
BRISTOL  
BS10 7EU**

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

*Date of Birth:* **22/08/1971** *Nationality:* **BRITISH**  
*Occupation:* **SCAFFOLD CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WESTLEY GARY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **FLAT 4 BROOK NZW  
16 HARMER CLOSE  
BRISTOL  
BS10 7NZ**

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

*Date of Birth:* **03/10/1980** *Nationality:* **BRITISH**  
*Occupation:* **SCAFFOLDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **W I MORGAN**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R W 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.