



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/04/2013**

Company Name: **G.L. CLARKE & SONS LIMITED**

Company Number: **04711584**

Date of this return: **26/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **22 BRIDGE STREET
HORNCASTLE
LINCOLNSHIRE
LN9 5HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **CLARKE**

Former names:

Service Address: **MALVERN
SPILSBY ROAD
HORNCASTLE
LINCOLNSHIRE
LN9 6AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **CLARKE**

Former names:

Service Address: **MALVERN
SPILSBY ROAD
HORNCastle
LINCOLNSHIRE
LN9 6AW**

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

Date of Birth: **15/05/1963** *Nationality:* **BRITISH**
Occupation: **GARAGE PROPRIETOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **CLARKE**

Former names:

Service Address: **BAIN LODGE
11A THE SIDINGS
HORNCastle
LINCOLNSHIRE
LN9 5UA**

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

Date of Birth: **26/09/1931** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CLARKE**

Former names:

Service Address: **GAYLON
SPILSBY ROAD
HORNCASTLE
LINCOLNSHIRE
LN9 6NE**

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

Date of Birth: **16/03/1966** *Nationality:* **BRITISH**

Occupation: **GARAGE PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **RICHARD CLARKE**

Shareholding 2 : **34 ORDINARY shares held as at the date of this return**
Name: **KEITH LESLIE CLARK**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID KEITH CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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