



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2013**

**X26L9CWI**

*Company Name:* **UNDER THE CLOCK LIMITED**

*Company Number:* **04738330**

*Date of this return:* **17/04/2013**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **2 STATION APPROACH  
CLEETHORPES  
N E Lincs  
DN35 8AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SPARKES**

*Former names:*

*Service Address:* **29 PINFOLD LANE  
HOLTON-LE-CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN36 5DL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL STEWART**

*Surname:*                            **ROWNTREE**

*Former names:*

*Service Address:*                **29 PINFOLD LANE  
HOLTON-LE-CLAY  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
UNITED KINGDOM  
DN36 5DL**

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

*Date of Birth:*    **01/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LICENCEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2013 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL STEWART ROWNTREE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **DARREN SPARKES**

### *Authorisation*

*Authenticated*

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

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