



Companies House

**AR01** (ef)

**Annual Return**



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**X46BP4KY**

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

*Company Number:* **04738330**

*Date of this return:* **17/04/2015**

*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 17/04/2015 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.