



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & D CLARKE (GARDEN & MAINTENANCE) LIMITED**

*Company Number:* **04913637**

*Date of this return:* **26/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FAIRFIELD HOUSE 1 FAIRFIELD STREET  
BINGHAM  
NOTTINGHAM  
ENGLAND  
NG13 8FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANN REBECCA

*Surname:* CLARKE

*Former names:*

*Service Address:* 1 THE TOR  
WILLETTON,6155  
PERTH  
WESTERN AUSTRALIA

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANN REBECCA**

*Surname:*                **CLARKE**

*Former names:*

*Service Address:*        **1 THE TOR  
WILLETTON,6155  
PERTH  
WESTERN AUSTRALIA**

*Country/State Usually Resident:*    **WESTERN AUSTRALIA**

*Date of Birth:*    **27/01/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ALAN**

*Surname:*                           **CLARKE**

*Former names:*

*Service Address:*                **1 THE TOR  
WILLETTON,6155  
PERTH  
WESTERN AUSTRALIA**

*Country/State Usually Resident:*   **WESTERN AUSTRALIA**

*Date of Birth:*   **03/12/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **HAULIER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>OWNERSHIP AND DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLARKE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN CLARKE

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### *Authorisation*

*Authenticated*

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

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