



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2014

X317PZY8

Company Name: A & P CLARK LIMITED

Company Number: 05005830

Date of this return: 06/02/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: 108 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

108 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
ENGLAND
WD5 0BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP KELVIN**

Surname: **CLARK**

Former names:

Service Address: **108 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALISON ROSEMARY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1967**

Nationality: **ENGLISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PHILIP KELVIN**

Surname: **CLARK**

Former names:

Service Address: **108 GALLOWS HILL LANE
ABBOTS LANGLEY
HERTFORDSHIRE
WD5 0BU**

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

Date of Birth: **30/01/1968** *Nationality:* **ENGLISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP 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.