



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CRJC25**

*Company Name:* **CHARLES CLARK & CO LIMITED**

*Company Number:* **05182158**

*Date of this return:* **16/07/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **23 HAVELOCK ROAD  
HASTINGS  
EAST SUSSEX  
TN34 1BP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS GEERTRUDIS JACOBA PETRONELLA**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **WILLINGFORD FARM  
WILLINGFORD LANE  
BURWASH  
EAST SUSSEX  
TN19 7HR**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS GEERTRUDIS JACOBA PETRONELLA**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **WILLINGFORD FARM WILLINGFORD LANE  
BURWASH WEALD  
ETCHINGHAM  
EAST SUSSEX  
ENGLAND  
TN19 7HR**

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

*Date of Birth:*    **12/05/1950**

*Nationality:*    **DUTCH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HENRY CHARLES MUSGRAVE**

*Surname:*                            **CLARK**

*Former names:*

*Service Address:*                **WILLINGFORD FARM  
WILLINGFORD LANE  
BURWASH  
EAST SUSSEX  
TN19 7HR**

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

*Date of Birth:*    **10/02/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>160</b>
		<i>Aggregate nominal value</i>	<b>160</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>ORD</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>160</b>
		<i>Total aggregate nominal value</i>	<b>160</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **GEETRUDIS PETRONELLA CLARK**

*Shareholding 2* : **151 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY CHARLES MUSGRAVE 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.