



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARKES ARUNDEL LIMITED**

Company Number: **05540238**

Date of this return: **18/08/2014**

SIC codes: **68310**

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

Situation of Registered Office: **2 STATION ROAD
BOGNOR REGIS
WEST SUSSEX
PO21 1QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ANNE**

Surname: **GEARING**

Former names:

Service Address: **LOCK FARM HOUSE
LOCK PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8EG**

Company Director 1

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

Surname: **CLARKE**

Former names:

Service Address: **32 TODDINGTON PARK
WICK
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 6JZ**

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

Date of Birth: **24/08/1971** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **PAULA CAROLINE**

Surname: **CLARKE**

Former names:

Service Address: **32 TODDINGTON PARK
WICK
LITTLEHAMPTON
WEST SUSSEX
ENGLAND
BN17 6JZ**

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

Date of Birth: **04/05/1971** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST-
ADMINISTRATOR**

Company Director 3

Type: **Person**
Full forename(s): MRS SUSAN ANNE

Surname: GEARING

Former names:

Service Address: LOCK FARM HOUSE
LOCK PARTRIDGE GREEN
HORSHAM
WEST SUSSEX
RH13 8EG

Country/State Usually Resident: ENGLAND

Date of Birth: 25/11/1967 *Nationality:* BRITISH
Occupation: LAWYER

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBSIDIARY COMPANY OF CLARKES RESIDENTIAL ESTATES

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 18/08/2014 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: **CLARKES RESIDENTIAL ESTATE AGENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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