



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARKE'S BREADS LIMITED**

Company Number: **05777087**

Date of this return: **11/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **136 KENSINGTON CHURCH STREET
LONDON
ENGLAND
W8 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **EASTMOND**

Former names:

Service Address: **124 KENSINGTON CHURCH STREET
LONDON
W8 4BH**

Company Director **1**

Type: **Person**
Full forename(s): **SALLY VANESSA**

Surname: **CLARKE**

Former names:

Service Address: **7 BILLING PLACE**
 LONDON
 SW10 9UN

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

Date of Birth: **06/01/1954** *Nationality:* **BRITISH**
Occupation: **RESTAURANTEUR**

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>	1

Prescribed particulars

TO RANK EQUALLY IN RESPECT OF ALL DISTRIBUTIONS INCLUDING AT A WINDING UP.

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 11/04/2014 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: **SALLY VANESSA CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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