



Companies House

AR01 (ef)

Annual Return



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Company Name: **MICHAEL STARKE PROMOTIONS LIMITED**

Company Number: **05789170**

Date of this return: **21/04/2015**

SIC codes: **90010**

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

Situation of Registered Office: **3RD FLOOR, GRANITE BUILDINGS 6 STANLEY STREET
LIVERPOOL
MERSEYSIDE
ENGLAND
L1 6AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLARKE**

Former names:

Service Address: **12 BLACKBERRY GROVE
LIVERPOOL
L26 7XQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LYNN**

Surname: **CLARKE**

Former names:

Service Address: **12 BLACKBERRY GROVE
LIVERPOOL
L26 7XQ**

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

Date of Birth: **12/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CLARKE**

Former names:

Service Address: **12 BLACKBERRY GROVE
LIVERPOOL
L26 7XQ**

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

Date of Birth: **13/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNNE CLARKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL 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.