



Companies House

**AR01** (ef)

**Annual Return**



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**X3GPTOR6**

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*Company Name:* **CLARKES LIMITED**

*Company Number:* **06692984**

*Date of this return:* **09/09/2014**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **30 MARKET STREET  
OAKENGATES  
TELFORD  
SHROPSHIRE  
TF2 6DD**

## Single Alternative Inspection Location (SAIL)

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

HAZELDINE HOUSE TELFORD TOWN CENTRE  
TELFORD  
SHROPSHIRE  
TF3 4JL

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **10 HILLSIDE  
LILLESALL  
NEWPORT  
SHROPSHIRE  
TF10 9HG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **DALY**

*Former names:*

*Service Address:*        **33 ERCALL LANE  
WELLINGTON  
TELFORD  
SHROPSHIRE  
TF1 2DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/09/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JONATHAN MICHAEL**

*Surname:* **MASON**

*Former names:*

*Service Address:* **ENVILLE HOUSE  
ACTON BURNELL  
SHREWSBURY  
SY5 7PA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **3**

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

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **10 HILLSIDE  
LILleshALL  
NEWPORT  
SHROPSHIRE  
TF10 9HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/05/1958**                      *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2014 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* : **3 ORDINARY shares held as at the date of this return**

*Name:* **PAUL ROBERTS**

*Name:* **JONATHAN MASON**

*Name:* **MARK DALY**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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