



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25APNGR

Company Name: **KARLE & MCCLEERY LIMITED**

Company Number: **06861709**

Date of this return: **26/03/2013**

SIC codes: **70229**

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

Situation of Registered Office: **HUNTERS MOON GENTLEMANS LANE
ULLENHALL
HENLEY-IN-ARDEN
ENGLAND
B95 5RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA**

Surname: **KARLE**

Former names:

Service Address: **HUNTER'S MOON GENTLEMAN'S LANE
ULLENHALL
HENLEY IN ARDEN
WARWICKSHIRE
B95 5RR**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIA**

Surname: **KARLE**

Former names:

Service Address: **HUNTER'S MOON GENTLEMAN'S LANE
ULLENHALL
HENLEY IN ARDEN
WARWICKSHIRE
B95 5RR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/09/1957** *Nationality:* **BRITISH**

Occupation: **SOLICITOR NON PRACTISING**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ASHLEY**

Surname: **KARLE**

Former names:

Service Address: **HUNTER'S MOON GENTLEMANS LANE
ULLENHALL
HENLEY-IN-ARDEN
WEST MIDLANDS
B95 5RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 26/03/2013 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: JULIA KARLE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: STEPHEN ASHLEY KARLE

Authorisation

Authenticated

This form was authorised by one of the following:

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