



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2015**

X4G32FK1

Company Name: **C - Pro Holdings Limited**

Company Number: **07008036**

Date of this return: **03/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **MOUNT PLEASANT LANE LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8LS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **CLARKE**

Former names:

Service Address: **LITTLE CROFT 20 CHESTNUT AVENUE
BARTON-ON-SEA
HAMPSHIRE
ENGLAND
BH25 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARKE**

Former names:

Service Address: **LITTLE CROFT 20 CHESTNUT AVENUE
BARTON-ON-SEA
HAMPSHIRE
ENGLAND
BH25 7BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CLARKE**

Former names:

Service Address: **26 ELPHINSTONE ROAD HIGHCLIFFE**
 CHRISTCHURCH
 DORSET
 ENGLAND
 BH23 5LL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS SARAH JANE**

Surname: **CLARKE**

Former names:

Service Address: **26 ELPHINSTONE ROAD HIGHCLIFFE
CHRISTCHURCH
DORSET
ENGLAND
BH23 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE CLARKE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GARY CLARKE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE CLARKE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PAUL 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.