



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARKE & HUMPHRIES LTD**

Company Number: **07797341**

Date of this return: **04/10/2015**

SIC codes: **41100**
43390
43999

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

Situation of Registered Office: **C/O THE OLD YARD**
MARSHMOUTH FARM MARSHMOUTH LANE
BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2EE

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH CHRISTOPHER**

Surname: **CLARKE**

Former names:

Service Address: **2 FOX DRIVE
LOWER SWELL
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1LG**

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

Date of Birth: ****/10/1985** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **HUMPHRIES**

Former names:

Service Address: **8 WRIGHT ROAD
UPPER RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 2NP**

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

Date of Birth: ****/03/1977** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 04/10/2015 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: DARREN JAMES HUMPHRIES

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