



Companies House

**AR01** (ef)

**Annual Return**



X53SKCQI

Received for filing in Electronic Format on the: **29/03/2016**

---

*Company Name:* **A G CLARK BUILD LTD**

*Company Number:* **08008366**

*Date of this return:* **27/03/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
DN4 7EQ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLARK**

*Former names:*

*Service Address:* **119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 7EQ**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ADRIAN GARY**

*Surname:*                                **CLARK**

*Former names:*

*Service Address:*                        **119 THEALBY GARDENS  
BESSACARR  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN4 7EQ**

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

*Date of Birth:*    **\*\*/11/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : 51 ORD shares held as at the date of this return  
*Name:* ADRIAN GARY CLARK

*Shareholding 2* : 49 ORD shares held as at the date of this return  
*Name:* CATHERINE DIANE CLARK

## *Authorisation*

*Authenticated*

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

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