



Companies House

AR01 (ef)

Annual Return



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Company Name: **MUSKER MCINTYRE & CLARKE LTD**

Company Number: **08248702**

Date of this return: **19/08/2014**

SIC codes: **68310**

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

Situation of Registered Office: **C/O ATBS LTD
58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
ENGLAND
NR34 9LP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ATBS LTD**

*Registered or
principal address:* **58 QUEEN ELIZABETH DRIVE
BECCLES
SUFFOLK
ENGLAND
NR34 9LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06286243**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JAMES**

Surname: **CLARKE**

Former names:

Service Address: **THE LANTERNS COLDHAM LANE
GISLINGHAM
EYE
SUFFOLK
ENGLAND
IP23 8JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1984** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): MRS JOANNA ALEXANDRA CLAIRE

Surname: MCINTYRE

Former names: SALTER

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 27/06/1969 *Nationality:* ENGLISH

Occupation: ESTATE AGENT

Company Director 3

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

Surname: MCINTYRE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 23/08/1969 *Nationality:* ENGLISH

Occupation: ESTATE AGENT

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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/08/2014 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 : **25 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-10-31

Name: **SIMON MCINTYRE**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
4 shares transferred on 2013-10-31

Name: **JOANNA MCINTYRE**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**

Name: **RICHARD 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.