



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XG0S5HE5

Received for filing in Electronic Format on the: **10/02/2010**

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*Company Name:* **A & D CLARK LIMITED**

*Company Number:* **SC243610**

*Date of this return:* **01/02/2010**

*SIC codes:* **0125**

*Principal activity description:* **Other farming of animals**

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

*Situation of Registered Office:* **STRATHEAST  
HOLM  
ORKNEY  
SCOTLAND  
KW17 2SA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1 - 3 EAST ROAD  
KIRKWALL  
ORKNEY  
SCOTLAND  
KW15 1HZ**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS DOROTHY MARGARET</b>
<i>Surname:</i>	<b>CLARK</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>STRATHEAST HOLM ORKNEY SCOTLAND KW17 2SA</b>

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN DAVID**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **STRATHEAST  
HOLM  
ORKNEY  
SCOTLAND  
KW17 2SA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **16/02/1977**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES WILLIAM ALISTER**  
*Surname:*                         **CLARK**  
*Former names:*  
*Service Address:*                **STRATHEAST  
HOLM  
ORKNEY  
SCOTLAND  
KW17 2SA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **12/08/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS DOROTHY MARGARET**  
*Surname:*                      **CLARK**  
*Former names:*  
*Service Address:*              **STRATHEAST  
HOLM  
ORKNEY  
SCOTLAND  
KW17 2SA**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **14/09/1951**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEACHER**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR STUART JAMES**  
*Surname:*                      **CLARK**  
*Former names:*  
*Service Address:*              **DOVER HOUSE  
TOAB  
ORKNEY  
SCOTLAND  
KW17 2QU**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **25/07/1975**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11</b>
		<i>Aggregate nominal value</i>	<b>11</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>
<i>Prescribed particulars</i>	<b>ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11</b>
		<i>Total aggregate nominal value</i>	<b>11</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 01/02/2010**

*Name:* **DOROTHY MARGARET CLARK**

*Address:*

*Shareholding* : 2

**5 ORDINARY Shares held as at 01/02/2010**

*Name:* **IAN DAVID CLARK**

*Address:*

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*Shareholding* : 3

**5 ORDINARY Shares held as at 01/02/2010**

*Name:* **JAMES WILLIAM ALISTER CLARK**

*Address:*

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### *Authorisation*

*Authenticated*

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

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