



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XJ4L8AJ6**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **C & J CLARK (NO 1) LIMITED**

*Company Number:* **03342369**

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### *Company Details*

*Period Ending:* **01/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 HIGH STREET  
STREET  
SOMERSET  
UNITED KINGDOM  
BA16 0EQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELAINE ANN EVANS**

*Address:* **40 HIGH STREET  
STREET  
SOMERSET  
UK  
BA16 0YA**

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### *Director 1 :*

*Name:* **MR ROBIN PAUL BEACHAM** *Address:* **BRAMDEAN MANOR CHURCH LANE  
BRAMDEAN  
ALRESFORD  
HAMPSHIRE  
UNITED KINGDOM  
SO24 0JS**

*Date of Birth:* **29/01/1960** *Nationality:* **British** *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MRS JUDITH ENID  
DERBYSHIRE** *Address:* **HIGHER FARM WEST BRADLEY  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 8LT**

*Date of Birth:* **08/05/1956** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY &  
SOLICITOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>100000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100000 ORDINARY Shares held as at 01/04/2009**

*Name:* **C&J CLARK LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**