



Companies House

**AR01** (ef)

**Annual Return**



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**X4J2BN94**

*Company Name:* **C. & J. CLARK INTERNATIONAL LIMITED**

*Company Number:* **00141015**

*Date of this return:* **20/10/2015**

*SIC codes:* **47721**

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

*Situation of Registered Office:* **40 HIGH STREET  
STREET  
SOMERSET  
BA16 0EQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBORAH ANNE**

Surname: **WAKEFORD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR MICHAEL RICHARD**

Surname: **COLEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1966** Nationality: **BRITISH**  
Occupation: **CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR THOMAS

*Surname:* O'NEILL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES OF AMERICA

*Date of Birth:* \*\*/07/1952 *Nationality:* AMERICAN

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18028202</b>
		<i>Aggregate nominal value</i>	<b>18028202</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*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18028202</b>
		<i>Total aggregate nominal value</i>	<b>18028202</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **18028202 ORDINARY shares held as at the date of this return**  
*Name:* **C. & J. CLARK (HOLDINGS) LIMITED**

## *Authorisation*

*Authenticated*

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

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