



Companies House

AR01 (ef)

Annual Return



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Company Name: H CLARK & SON (SALT SUPPLIES) LIMITED

Company Number: 00788284

Date of this return: 19/10/2015

SIC codes: 46750
47990

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 2 ACME SALT WORKS
REAR OF 316-318 SALISBURY ROAD
TOTTEN SOUTHAMPTON
HAMPSHIRE
SO40 3ND

Single Alternative Inspection Location (SAIL)

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

C/O BUCKLEYS
UNITS 3 & 4
SHELLEY LANE OWER
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6AS

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE DIANNE**

Surname: **CLARK**

Former names:

Service Address: **5 CLIFTON ROAD
POOLE
DORSET
BH14 9PW**

Company Director **1**

Type: **Person**
Full forename(s): **KEITH JOHN**

Surname: **CLARK**

Former names:

Service Address: **5 CLIFTON ROAD**
 POOLE
 DORSET
 BH14 9PW

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**
Occupation: **SALT MERCHANT**

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

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES:-EQUAL VOTING RIGHTS OF ONE SHARE ONE VOTE EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION:- EQUAL RIGHTS TO DIVIDENDS DECLARED BY THE COMPANY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP):-EQUAL RIGHTS TO PRO-RATA SHARES IN CAPITAL DISTRIBUTED ON WINDING UP, EACH SHARE RANKING PARI PASSU WITH ALL OTHER ORDINARY SHARES ; AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES:-NON-REDEEMABLE

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

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

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

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **1 ORDINARY D shares held as at the date of this return**

Name: **JULIE DIANE CLARK**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: **KEITH JOHN CLARK**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **KEITH JOHN CLARK**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**

Name: **KEITH JOHN 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.