



Companies House

AR01 (ef)

Annual Return



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X51BNQCZ

Company Name: **Clark and Hughes Limited**

Company Number: **05045610**

Date of this return: **16/02/2016**

SIC codes: **62090**

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

Situation of Registered Office: **2 LADDS LANE MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **CLARK**

Former names:

Service Address: **2 LADDS LANE MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9HD**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **CLARK**

Former names:

Service Address: **2 LADDS LANE MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9HD**

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

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CLARK**

Former names:

Service Address: **2 LADDS LANE MAXEY
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE6 9HD**

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

Date of Birth: ****/09/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ALL RIGHTS ATTACHED, FOR THE VOTING FULL EQUITY AND FULL DIVIDEND RIGHTS.

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 16/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **LYNNE 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.