



Companies House

AR01 (ef)

Annual Return



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Company Name: **PETER S CLARKE LIMITED**

Company Number: **08398839**

Date of this return: **12/02/2016**

SIC codes: **85320**

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

Situation of Registered Office: **23 KESTREL ROAD
KEMPSHOTT
BASINGSTOKE
HAMPSHIRE
RG22 5PE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEIDRE PIXIE**

Surname: **CLARKE**

Former names:

Service Address: **5 BUSHEY ROW
BAMPTON
OXFORDSHIRE
ENGLAND
OX18 2JX**

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

Date of Birth: ****/12/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER SPENCER**

Surname: **CLARKE**

Former names:

Service Address: **5 BUSHEY ROW
BAMPTON
UNITED KINGDOM
OX18 2JX**

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

Date of Birth: ****/04/1945** *Nationality:* **BRITISH**

Occupation: **PILOT TRAINING**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<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

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY EXCEPT IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

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

Prescribed particulars

THE SHARES SHALL BE NON-VOTING SHARES BUT SHALL CONFER RIGHTS FOR CAPITAL DISTRIBUTION IN RESPECT OF EQUITY EXCEPT IN THE CASE OF A WINDING UP. THE SHARES SHALL CONFER RIGHTS TO DIVIDENDS BUT SHALL CONFER NO RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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: **PETER SPENCER CLARKE**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **PETER SPENCER CLARKE**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**
Name: **DEE CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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