



Companies House
— for the record —

AR01 (ef)

Annual Return



XK8BFJB9

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **WILLIAM CLARK & SONS LIMITED**

Company Number: **NI054740**

Date of this return: **14/04/2010**

SIC codes: **1740**

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

Situation of Registered Office: **UPPERLANDS
MAGHERA
COUNTY LONDONDERRY
BT46 5RZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ROBERT IVAN**

Surname: **CLARK**

Former names:

Service Address: **18 MEADOWLANDS
COLERAINE ROAD
PORTSTEWART
CO LONDONDERRY
BT55 7FG**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT GRAHAM**

Surname: **KANE**

Former names:

Service Address: **7 GORTIN ROAD
KILREA
COLERAINE
CO LONDONDERRY
BT51 5YG**

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

Date of Birth: **27/07/1940**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROBERT GRAFFIN**
Surname: **MCCORD**
Former names:
Service Address: **18 CORBALLY ROAD**
 GALGORM
 BALLYMENA
 BT42 1JQ

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

Date of Birth: **30/03/1946** *Nationality:* **BRITISH**
Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145500
		<i>Aggregate nominal value</i>	145500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145500
		<i>Total aggregate nominal value</i>	145500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

16020 ORDINARY Shares held as at 14/04/2010

Name: **TIM CLARK**

Address:

Shareholding : 2

12435 ORDINARY Shares held as at 14/04/2010

Name: **COLIN WHIPP**

Address:

Shareholding : 3

12180 ORDINARY Shares held as at 14/04/2010

Name: **CHRIS CLARK**

Address:

Shareholding : 4

11935 ORDINARY Shares held as at 14/04/2010

Name: **BRUCE CLARK**

Address:

Shareholding : 5

8480 ORDINARY Shares held as at 14/04/2010

Name: **WALLACE CLARK**

Address:

Shareholding : 6

8440 ORDINARY Shares held as at 14/04/2010

Name: **ROBERT CLARK**

Address:

Shareholding : 7

6350 ORDINARY Shares held as at 14/04/2010

Name: **DENIS CLARK**

Address:

Shareholding : 8

5830 ORDINARY Shares held as at 14/04/2010

Name:

GORDON CLARK

Address:

Shareholding : 9

6000 ORDINARY Shares held as at 14/04/2010

Name:

GRAHAM KANE

Address:

Shareholding : 10

5760 ORDINARY Shares held as at 14/04/2010

Name:

JOHN CLARK

Address:

Shareholding : 11

5000 ORDINARY Shares held as at 14/04/2010

Name: **ROBERT MCCORD**

Address:

Shareholding : 12

4880 ORDINARY Shares held as at 14/04/2010

Name: **STEPHEN CLARK**

Address:

Shareholding : 13

4415 ORDINARY Shares held as at 14/04/2010

Name: **ALEXANDER CLARK**

Address:

Shareholding : 14

4260 ORDINARY Shares held as at 14/04/2010

Name: **ROGER CLARK**

Address:

Shareholding : 15

4125 ORDINARY Shares held as at 14/04/2010

Name: **SHIRLEY MASON**

Address:

Shareholding : 16

3260 ORDINARY Shares held as at 14/04/2010

Name: **DIANA WHIPP**

Address:

Shareholding : 17

3200 ORDINARY Shares held as at 14/04/2010

Name: **HENRY CLARK**

Address:

Shareholding : 18

2800 ORDINARY Shares held as at 14/04/2010

Name: **RORY CLARK**

Address:

Shareholding : 19

2630 ORDINARY Shares held as at 14/04/2010

Name: **ANDREW LIVSEY**

Address:

Shareholding : 20

2000 ORDINARY Shares held as at 14/04/2010

Name: **PATRICIA CLARK**

Address:

Shareholding : 21

1560 ORDINARY Shares held as at 14/04/2010

Name: **HEATHER SIMPSON**

Address:

Shareholding : 22

1315 ORDINARY Shares held as at 14/04/2010

Name: **JOANNA CLARK**

Address:

Shareholding : 23

1315 ORDINARY Shares held as at 14/04/2010

Name: **ELIZABETH MORONY**

Address:

Shareholding : 24

1315 ORDINARY Shares held as at 14/04/2010

Name: **PATRICIA HEZLET**

Address:

Shareholding : 25

1315 ORDINARY Shares held as at 14/04/2010

Name: **NANCY CLARK**

Address:

Shareholding : 26

1000 ORDINARY Shares held as at 14/04/2010

Name: **JANE SNAITH**

Address:

Shareholding : 27

1000 ORDINARY Shares held as at 14/04/2010

Name: **APRIL SALISBURY**

Address:

Shareholding : 28

1000 ORDINARY Shares held as at 14/04/2010

Name: **SALLY CLAYTON**

Address:

Shareholding : 29

1000 ORDINARY Shares held as at 14/04/2010

Name: **LINDA ALEXANDER**

Address:

Shareholding : 30

1000 ORDINARY Shares held as at 14/04/2010

Name: **CAMILLA SPINK**

Address:

Shareholding : 31

1000 ORDINARY Shares held as at 14/04/2010

Name: **JAMES CLARK**

Address:

Shareholding : 32

1000 ORDINARY Shares held as at 14/04/2010

Name: **CHRISTABEL CLARK**

Address:

Shareholding : 33

770 ORDINARY Shares held as at 14/04/2010

Name: **DAVID CLARK**

Address:

Shareholding : 34

700 ORDINARY Shares held as at 14/04/2010

Name: **SUSAN CLARK**

Address:

Shareholding : 35

195 ORDINARY Shares held as at 14/04/2010

Name: **STELLA CLARK**

Address:

Shareholding : 36

15 ORDINARY Shares held as at 14/04/2010

Name: **JILLIAN CLARK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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