



Companies House

AR01 (ef)

Annual Return



X421R XK8

Received for filing in Electronic Format on the: **26/02/2015**

Company Name: **EATON-TERRY CLARK LTD.**

Company Number: **04375667**

Date of this return: **18/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MERRYFIELD HOUSE
LONGMEADOW ROAD
LYMPSTONE
EXMOUTH
EX8 5LW**

Single Alternative Inspection Location (SAIL)

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

**41 ROLLE STREET
EXMOUTH
DEVON
UNITED KINGDOM
EX8 2SN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNY ANNE**

Surname: **CLARK**

Former names:

Service Address: **MERRYFIELD HOUSE
LONGMEADOW ROAD, LYMPSTONE
EXMOUTH
DEVON
EX8 5LW**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS JENNY ANNE**

Surname: **CLARK**

Former names:

Service Address: **MERRYFIELD HOUSE
LONGMEADOW ROAD, LYMPSTONE
EXMOUTH
DEVON
EX8 5LW**

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

Date of Birth: **15/12/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SYDNEY FRANK**

Surname: **LANGRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/09/1948**

Nationality: **ENGLISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|-------------|
| Class of shares | A | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND PARTICIPATION IN DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : 900 A shares held as at the date of this return
Name: JENNY ANNE CLARK

Shareholding 2 : 100 A shares held as at the date of this return
Name: SYDNEY FRANK LANGRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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