



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & J CLARK (NO 1) LIMITED**

Company Number: **03342369**

Date of this return: **01/04/2010**

SIC codes: **9305**

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

Situation of Registered Office: **40 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0EQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELAINE ANN**

Surname: **EVANS**

Former names:

Service Address: **40 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0EQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN PAUL**

Surname: **BEACHAM**

Former names:

Service Address: **40 HIGH STREET
STREET
SOMERSET
UNITED KINGDOM
BA16 0EQ**

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

Date of Birth: **1960-01-29** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JUDITH ENID**
Surname: **DERBYSHIRE**
Former names:
Service Address: **40 HIGH STREET**
 STREET
 SOMERSET
 UNITED KINGDOM
 BA16 0EQ

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

Date of Birth: **1956-05-08** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY &**
 SOLICITOR

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|-----------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | | <i>Aggregate nominal value</i> | 10000.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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
100000 ORDINARY Shares held as at 01/04/2010

Name: **C&J CLARK LIMITED**

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.