



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLARK DEVELOPERS LIMITED**

Company Number: **04641326**

Date of this return: **20/01/2014**

SIC codes: **41201**

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

Situation of Registered Office: **BRAMBLES 62 MAZE GREEN ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TAMASINE**

Surname: **WILSON SADAGHIANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1967** Nationality: **BRITISH**
Occupation: **BUILDER**

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 SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES

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 20/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-01-21

Name: **MATTHEW CLARK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **TAMASINE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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