



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HJ CLARKE ORTHOPAEDIC ASSOCIATES LIMITED**

Company Number: **03970838**



XA2AQ4DQ

Received for filing in Electronic Format on the: **12/04/2005**

Company Details

Made Up Date: **12/04/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

8511

*Registered Office:
Address:*

**STATION HOUSE
NORTH STREET
HAVANT
HANTS
PO9 1QU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SANDRA KAYE CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE PO10 8RS**

Director 1:

Name: **HUGH JAMES CLARKE** *Address:* **THE LAWNS**
Date of Birth: **09/07/1957** **WHITE CHIMNEY ROW**
Nationality: **BRITISH** **WESTBOURNE**
Occupation: **CONSULTANT** **EMSWORTH**
ORTHOPAEDIC SURGEON **HAMPSHIRE PO10 8RS**

Director 2:

Name: **SANDRA KAYE CLARKE** *Address:* **THE LAWNS**
Date of Birth: **17/01/1959** **WHITE CHIMNEY ROW**
Nationality: **NEW ZEALAND** **WESTBOURNE**
Occupation: **DIRECTOR** **EMSWORTH**
HAMPSHIRE PO10 8RS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/04/2005

Name: **EDWARD HENRY DALTON CLARKE**

Address: **THE LAWNS**
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HANTS PO10 8BS

Shareholding 2:

50 ORDINARY Shares held as at 12/04/2005

Name: **ROBERT ALEXANDER DALTON CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HANTS PO10 8BS**

Shareholding 3:

200 ORDINARY Shares held as at 12/04/2005

Name: **HUGH JAMES CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE PO10 8RS**

Shareholding 4:

0 ORDINARY Shares held as at 12/04/2005

50 Transferred on 08/09/2004

Name: **JULIET EMMA CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HANTS PO10 8BS**

Shareholding 5:

200 ORDINARY Shares held as at 12/04/2005

Name: **SANDRA KAYE CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HAMPSHIRE PO10 8RS**

Shareholding 6:

50 ORDINARY Shares held as at 12/04/2005

Name: **EHD CLARKE, RAD CLARKE AND OJ CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HANTS PO10 8BS**

Shareholding 7:

50 ORDINARY Shares held as at 12/04/2005

Name: **OLIVER JAMES CLARKE**

Address: **THE LAWNS
WHITE CHIMNEY ROW
WESTBOURNE
EMSWORTH
HANTS PO10 8BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/04/2005** *Authenticated:* **Yes (E/W)**