



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* J Clarke Holdings Limited

*Company Number:* 06726121

*Date of this return:* 16/10/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* "TIMBERS" 6 THE PINES  
BOLEY PARK  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9XA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EDNA**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **TIMBERS 6 THE PINES  
BOLEY PARK  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9XA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW JAMES**

*Surname:*                **ROWE**

*Former names:*

*Service Address:*        **17 PETARD CLOSE TWO GATES  
TAMWORTH  
STAFFORDSHIRE  
ENGLAND  
B77 1GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS EDNA**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **TIMBERS 6 THE PINES  
BOLEY PARK  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS14 9XA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/04/1944** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1502</b>
		<i>Aggregate nominal value</i>	<b>1502</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S SHARE CAPITAL HAS: EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1502</b>
		<i>Total aggregate nominal value</i>	<b>1502</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **751 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JAMES ROWE**

*Shareholding 2* : **375 ORDINARY shares held as at the date of this return**  
*Name:* **EDNA ROWE**

*Shareholding 3* : **376 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES HOWARD ROWE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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