



Companies House

AR01 (ef)

Annual Return



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Company Name: **JACK CLARK RAINHAM LIMITED**

Company Number: **00384693**

Date of this return: **31/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MIERS COURT FARM
MIERS COURT ROAD
RAINHAM
KENT
ME8 8PJ**

Single Alternative Inspection Location (SAIL)

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

MIERS COURT FARM MIERS COURT ROAD
RAINHAM
KENT
ENGLAND
ME8 8PJ

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULINE HEATHER**

Surname: **CLARK**

Former names:

Service Address: **MIERS COURT FARM
MIERSCOURT ROAD
RAINHAM
KENT
ME8 8PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	7042
		<i>Aggregate nominal value</i>	7042
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Class of shares	PREFERENCE GBP1	<i>Number allotted</i>	3100
		<i>Aggregate nominal value</i>	3100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PREFERENCE SHARES ARE CUMULATIVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10142
		<i>Total aggregate nominal value</i>	10142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 7031 ORDINARY GBP1 shares held as at the date of this return
Name: PAULINE HEATHER CLARK

Shareholding 2 : 11 ORDINARY GBP1 shares held as at the date of this return
Name: MIERS COURT ESTATES LIMITED

Shareholding 3 : 3100 PREFERENCE GBP1 shares held as at the date of this return

Name:

PAULINE HEATHER CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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