



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLARKS MOTOR SOLUTIONS LIMITED**

*Company Number:* **08964895**

*Date of this return:* **28/03/2016**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **166 ABBEYDALE HOUSE  
EASEMORE ROAD  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8HE**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **SALLY ANN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **166 EASEMORE ROAD  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8HE**

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

*Date of Birth:* **\*\*/09/1974** *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CRAIG STEPHEN**

*Surname:* **MERRY**

*Former names:*

*Service Address:* **166 EASEMORE ROAD  
REDDITCH  
WORCESTERSHIRE  
ENGLAND  
B98 8HE**

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

*Date of Birth:* **\*\*/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2016 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  
*Name:* CRAIG STEPHEN MERRY

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SALLY ANN CLARK

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### *Authorisation*

*Authenticated*

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

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