



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CLARK CHIROPRACTIC LIMITED**

*Company Number:* **09328254**

*Date of this return:* **26/11/2015**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **5 GOLDSMID ROAD  
HOVE  
UNITED KINGDOM  
BN3 1QA**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 5 GOLDSMID ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1QA**

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

*Date of Birth:* **\*\*/03/1974**                      *Nationality:* **BRITISH**

*Occupation:* **CHIROPRACTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS NICOLA CLAIRE**

*Surname:* **PASSMORE**

*Former names:*

*Service Address:* **FIRST FLOOR FLAT 5 GOLDSMID ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1QA**

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

*Date of Birth:* **\*\*/09/1976** *Nationality:* **BRITISH**

*Occupation:* **CHIROPRACTIC ASSISTANT**

## Statement of Capital (Share Capital)

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|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

EACH ORDINARY A SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH ORDINARY A SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.EACH ORDINARY A SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.THE ORDINARY A SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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*

EACH ORDINARY B SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.EACH ORDINARY B SHARE IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.EACH ORDINARY B SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.THE ORDINARY B SHARES 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 26/11/2015 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **BEN CLARK**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **NICOLA CLAIRE PASSMORE**

## *Authorisation*

*Authenticated*

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

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