



Companies House

AR01 (ef)

Annual Return



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X2YMDPGW

Company Name: **CARNICON LTD**

Company Number: **00451495**

Date of this return: **31/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **PANORAMA
15 MOOR LANE CLOSE
BARTON
TORQUAY
TQ2 8PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN DOROTHY**

Surname: **DAY**

Former names:

Service Address: **PANORAMA 15 MOOR LANE CLOSE
BARTON
TORQUAY
DEVON
TQ2 8PL**

Company Director ***I***

Type: **Person**

Full forename(s): **REVEREND ROBERT RICHARD**

Surname: **DAY**

Former names:

Service Address: **PANORAMA 15 MOOR LANE CLOSE
BARTON
TORQUAY
TQ2 8PL**

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

Date of Birth: **16/05/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN DOROTHY**

Surname: **DAY**

Former names:

Service Address: **PANORAMA 15 MOOR LANE CLOSE
BARTON
TORQUAY
DEVON
TQ2 8PL**

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

Date of Birth: **02/04/1947** *Nationality:* **BRITISH**
Occupation: **PRACTICE NURSE-RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 5P	<i>Number allotted</i>	60010
		<i>Aggregate nominal value</i>	3000.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED, FULL VOTING, FULL EQUITY AND FULL DIVIDEND RIGHTS			

Class of shares	ORDINARY B 5P	<i>Number allotted</i>	60010
		<i>Aggregate nominal value</i>	3000.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR ATTEND OR VOTE AT GENERAL MEETINGS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120020
		<i>Total aggregate nominal value</i>	6001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **16800 ORDINARY B 5P shares held as at the date of this return**
Name: **MR MATTHEW JOSEPH DAY**

Shareholding 2 : **30005 ORDINARY A 5P shares held as at the date of this return**
Name: **REV ROBERT RICHARD DAY**

Shareholding 3 : **4805 ORDINARY B 5P shares held as at the date of this return**

Name: **REV ROBERT RICHARD DAY**

Shareholding 4 : **30005 ORDINARY A 5P shares held as at the date of this return**
Name: **MRS SUSAN DOROTHY DAY**

Shareholding 5 : **4805 ORDINARY B 5P shares held as at the date of this return**
Name: **MRS SUSAN DOROTHY DAY**

Shareholding 6 : **16800 ORDINARY B 5P shares held as at the date of this return**
Name: **MRS ELIZABETH ANN LOLY**

Shareholding 7 : **16800 ORDINARY B 5P shares held as at the date of this return**
Name: **MRS REBECCA JANE STOCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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