

AR01 (ef)

Annual Return



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Company Name:

CARR PROPERTIES (ALEXANDRA TERRACE) LIMITED

Company Number:

06980182

Date of this return:

04/08/2012

SIC codes:

68209

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 CROFTON DRIVE

ALLENBY ROAD INDUSTRIAL ESTATE

LINCOLN

LINCOLNSHIRE

ENGLAND LN3 4NR

Officers of the company

| 1 2 | ary 1 |
|-------------------|-----------------|
| Type: | Person |
| Full forename(s): | MARGARET ANNE |
| Surname: | CARR |
| Former names: | |
| Service Address: | 10 JAMES STREET |
| | LINCOLN |
| | ENGLAND |
| | LN2 1QE |

| Company Director | 1 |
|---------------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MR BRYAN |
| Surname: | CARR |
| Former names: | |
| Service Address: | 10 JAMES STREET LINCOLN |
| | ENGLAND |
| | LN2 1QE |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 17/07/1940 | Nationality: BRITISH |
| Occupation: DIRECTOR | |
| | |
| | |

Company Director 2

Type: Person

Full forename(s): MRS MARGARET ANNE

Surname: CARR

Former names:

Service Address: 10 JAMES STREET

LINCOLN

LINCOLNSHIRE

ENGLAND LN2 1QE

Country/State Usually Resident: ENGLAND

Date of Birth: 22/01/1955 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| G. | CDD | Aggregate nominal value | 2 |
| Currency | GBP | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: BRYAN CARR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: MARGARET ANNE CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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