



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARRADALE PROPERTY INVESTMENTS LTD**

Company Number: **05924312**

Date of this return: **04/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **MYRTLE HOUSE HIGH STREET
HENFIELD
WEST SUSSEX
BN5 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA LOUISE**

Surname: **GOSLING**

Former names:

Service Address: **4 FIELD WALK
SMALLFIELD
HORLEY
SURREY
RH6 9GL**

Company Director ***1***

Type: **Person**

Full forename(s): **ANGUS GEORGE**

Surname: **MACLEAN**

Former names:

Service Address: **UNIT 1 POUND FARM
POUND LANE
SHIPLEY
WEST SUSSEX
RH13 8QB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/07/1956** *Nationality:* **SCOT**

Occupation: **DIAGNOSTIC ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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: **ANGUS MACLEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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