



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAROLE CARRE ASSOCIATES LTD**

Company Number: **05959519**

Date of this return: **09/10/2015**

SIC codes: **69202**

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

Situation of Registered Office: **IVY COTTAGE, BLENNERHASSET
WIGTON
CUMBRIA
CA7 3QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE LAURA MARGARET**

Surname: **CARRE**

Former names:

Service Address: **IVY COTTAGE
BLENNERHASSET
WIGTON
CUMBRIA
CA7 3QR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE LAURA MARGARET**

Surname: **CARRE**

Former names:

Service Address: **IVY COTTAGE
BLENNERHASSET
WIGTON
CUMBRIA
CA7 3QR**

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

Date of Birth: ****/09/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTION FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION IN A WINDING UP SHARES CAN BE REDEEMED AT THE OPTION OF THE SHAREHOLDER. NO TERMS ATTACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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