



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.CARMICHAEL & CO.LIMITED**

Company Number: **00370929**

Date of this return: **29/11/2014**

SIC codes: **46310**

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

Situation of Registered Office: **NEWHAVEN 3 HUMBERDALE CLOSE
TRANBY LANE, SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3NS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DENNIS**

Surname: **CARMICHAEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **DENNIS**

Surname: **CARMICHAEL**

Former names:

Service Address: **NEWHAVEN
3 HUMBERDALE CLOSE
SWANLAND
EAST YORKSHIRE
HU14 3NS**

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

Date of Birth: **06/09/1934**

Nationality: **BRITISH**

Occupation: **FRUIT AND VEGETABLE
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARGARET**

Surname: **CARMICHAEL**

Former names:

Service Address: **NEWHAVEN
3 HUMBERDALE CLOSE
SWANLAND
EAST YORKSHIRE
HU14 3NS**

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

Date of Birth: **13/08/1934** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3683
		<i>Aggregate nominal value</i>	3683
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3683
		<i>Total aggregate nominal value</i>	3683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : 575 ORDINARY shares held as at the date of this return
Name: D. CARMICHAEL

Shareholding 2 : 858 ORDINARY shares held as at the date of this return
Name: RICHARD CARMICHAEL

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return
Name: MARGARET CARMICHAEL

Shareholding 4 : 125 ORDINARY shares held as at the date of this return
Name: ZOE S CARMICHAEL

Shareholding 5 : 125 ORDINARY shares held as at the date of this return
Name: XANTHE CARMICHAEL

Authorisation

Authenticated

This form was authorised by one of the following:

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