



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARMINA LIMITED**

Company Number: **04551417**

Date of this return: **02/10/2013**

SIC codes: **90010**

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

Situation of Registered Office: **123 HOWARD ROAD
WESTBURY PARK
BRISTOL
ENGLAND
BS6 7UZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RICHARD SAVAGE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD SAVAGE**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1951** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **DOHERTY**

Former names:

Service Address: **7 KINGS ROAD**
 BRISTOL
 BS4 3HH

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT ANTHONY**

Surname: **KING**

Former names:

Service Address: **FLAT 13 35 COTHAM PARK
BRISTOL
BS6 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1954**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director 4

Type: **Person**
Full forename(s): **PHILIPPA JANE**

Surname: **MARLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING RIGHTS FOR EACH SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHARD SAVAGE COOPER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JAMES DOHERTY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT ANTHONY KING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA JANE MARLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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