



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/07/2011**

X3RRXVKU

Company Name: **H & E Carthy Limited**

Company Number: **03391561**

Date of this return: **24/06/2011**

SIC codes: **0141**

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

Situation of Registered Office: **OLD COUNCIL CHAMBERS HALFORD STREET
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SKETCHLEY**

Former names:

Service Address: **WINDMILL FARM COTON LANE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8NR**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ELLEN**

Surname: **SKETCHLEY**

Former names:

Service Address: **WINDMILL FARM COTON LANE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8NR**

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

Date of Birth: **16/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER DAVID**

Surname: **SKETCHLEY**

Former names:

Service Address: **WINDMILL FARM COTON LANE
TAMWORTH
STAFFORDSHIRE
UNITED KINGDOM
B79 8NR**

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

Date of Birth: **29/12/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE CAPITAL	<i>Number allotted</i>	580000
		<i>Aggregate nominal value</i>	580000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	580000
		<i>Total aggregate nominal value</i>	580000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **579999 ORDINARY SHARE CAPITAL shares held as at 2011-06-24**
Name: **ELLEN SKETCHLEY**

Shareholding 2 : **1 ORDINARY SHARE CAPITAL shares held as at 2011-06-24**
Name: **PETER DAVID SKETCHLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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