



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ38QLFO

Company Name: **P & T CARRUTHERS LIMITED**

Company Number: **04246123**

Date of this return: **04/07/2010**

SIC codes: **5522**

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

Situation of Registered Office: **STATION VIEW
LONG MARTON
APPLEBY
CUMBRIA
CA16 6BN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CLINT MILL CORNMARKE
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	THELMA JANE
<i>Surname:</i>	CARRUTHERS
<i>Former names:</i>	
<i>Service Address:</i>	STATION VIEW LONG MARTON APPLEBY-IN-WESTMORLAND CUMBRIA UNITED KINGDOM CA16 6BN

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **CARRUTHERS**

Former names:

Service Address: **STATION VIEW LONG MARTON
APPLEBY-IN-WESTMORLAND
CUMBRIA
UNITED KINGDOM
CA16 6BN**

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

Date of Birth: **02/02/1968** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS RELATING TO THIS CLASS OF SHARE C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2010 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

13 ORDINARY B Shares held as at 04/07/2010

Name:

THELMA CARRUTHERS

Address:

Shareholding : 2

37 ORDINARY A Shares held as at 04/07/2010

Name:

THELMA JANE CARRUTHERS

Address:

Shareholding : 3

38 ORDINARY A Shares held as at 04/07/2010

Name:

PAUL CARRUTHERS

Address:

Shareholding : 4

12 ORDINARY B Shares held as at 04/07/2010

Name: **PAUL CARRUTHERS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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