



Companies House

AR01 (ef)

Annual Return



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Company Name: **STRUTHERS & CARTER LIMITED**

Company Number: **00349307**

Date of this return: **04/05/2015**

SIC codes: **46720**

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

Situation of Registered Office: **BARRETT HOUSE
CUTLER HEIGHTS LANE DUDLEY HILL
BRADFORD
WEST YORKSHIRE
BD4 9HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRINA DAWN**

Surname: **WATERS**

Former names:

Service Address: **174 WHITECHAPEL ROAD
CLECKHEATON
WEST YORKSHIRE
BD19 6HR**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES STEPHENSON**

Surname: **BARRETT**

Former names:

Service Address: **THE OLD HALL
CARLTON GUISELEY
LEEDS
WEST YORKSHIRE
LS19 7BE**

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

Date of Birth: **21/01/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

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

Surname: **DAVIES**

Former names:

Service Address: **2 LAWNSWOOD CLOSE
REPTON DRIVE
HULL
EAST YORKSHIRE
HU7 4WY**

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

Date of Birth: **19/12/1970** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR FREDERICK CHARLES**

Surname: **RADFORD**

Former names:

Service Address: **TWO ELMS SMITHY LANE
BIGBY
BARNETBY
SOUTH HUMBERSIDE
DN38 6ER**

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

Date of Birth: **21/01/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: WARCUP

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/09/1965 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS WITH NO RESTRICTIONS AND SPECIAL CONDITIONS WITH REGARD TO ANY DIVIDENDS, DISTRIBUTIONS OR RIGHTS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **140000 ORDINARY shares held as at the date of this return**
Name: **BARRET STEEL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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