



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARSON & COMERFORD LIMITED**

Company Number: **00084504**

Date of this return: **19/04/2015**

SIC codes: **58190**

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

Situation of Registered Office: **STAGE HOUSE
47 BERMONDSEY STREET
LONDON
SE1 3XT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CATHERINE MARY**

Surname: **COMERFORD**

Former names:

Service Address: **141 RICHMOND ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 3AT**

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

Date of Birth: **18/05/1954** *Nationality:* **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**

Full forename(s): **MR HUGH MICHAEL**

Surname: **COMERFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2015 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 : **29999 ORDINARY shares held as at the date of this return**
Name: **THE STAGE MEDIA COMPANY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **F.M. COMERFORD**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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