



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2009**

Company Name: **A.CARMICHAEL & CO.LIMITED**

Company Number: **00370929**

Date of this return: **29/11/2009**

SIC codes: **5131**

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

Situation of Registered Office: **NEWHAVEN 3 HUMBERDALE CLOSE
TRANBY LANE, SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3NS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **PUGMIRE**

Former names:

Service Address: **17 WOODGATES CLOSE
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3JS**

Company Director **1**

Type: **Person**

Full forename(s): **DENNIS**

Surname: **CARMICHAEL**

Former names:

Service Address: **NEWHAVEN
3 HUMBERDALE CLOSE
SWANLAND
EAST YORKSHIRE
HU14 3NS**

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

Date of Birth: **06/09/1934** *Nationality:* **BRITISH**

Occupation: **FRUIT AND VEGETABLE
MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MARGARET**
Surname: **CARMICHAEL**
Former names:
Service Address: **NEWHAVEN**
 3 HUMBERDALE CLOSE
 SWANLAND
 EAST YORKSHIRE
 HU14 3NS

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

Date of Birth: **13/08/1934** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3683
	GBP	<i>Aggregate nominal value</i>	3683
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3683
		<i>Total aggregate nominal value</i>	3683

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2009 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:

575 ORDINARY Shares held as at 29/11/2009

Name:

D. CARMICHAEL

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 29/11/2009
250 DISPOSED OF IN PERIOD ON 01/12/2008**

Name: **D. CARMICHAEL SETTLEMENT**

Address:

Shareholding 3:

858 ORDINARY Shares held as at 29/11/2009

Name: **RICHARD CARMICHAEL**

Address:

Shareholding 4:

2000 ORDINARY Shares held as at 29/11/2009

Name: **MARGARET CARMICHAEL**

Address:

Shareholding 5:

125 ORDINARY Shares held as at 29/11/2009

Name:

ZOE S CARMICHAEL

Address:

Shareholding 6:

125 ORDINARY Shares held as at 29/11/2009

Name:

XANTHE CARMICHAEL

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.