



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRS AUTO SALES LIMITED**

Company Number: **00424966**

Date of this return: **06/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **C/O BROWN & BATTS LLP
BERKELEY SQUARE HOUSE BERKELEY SQUARE
LONDON
W1J 6BD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS WILLIAM**

Surname: **CARR**

Former names:

Service Address: **39 KESTON AVENUE
OLD COULSDON
SURREY
CR5 1HP**

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

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE RIGHT PER SHARE			

Class of shares	4% CUMULATIVE PREFERENCE	<i>Number allotted</i>	9600
		<i>Aggregate nominal value</i>	9600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE RIGHT PER SHARE			

Class of shares	4% NON-CUMULATIVE PREFERENCE	<i>Number allotted</i>	1640
		<i>Aggregate nominal value</i>	1640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14240
		<i>Total aggregate nominal value</i>	14240

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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

<i>Shareholding 1</i>	: 998 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCIS WILLIAM CARR
<i>Shareholding 2</i>	: 1242 ORDINARY shares held as at the date of this return
<i>Name:</i>	F.W. CARR
<i>Shareholding 3</i>	: 1640 4% NON-CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	FRANCIS WILLIAM CARR
<i>Shareholding 4</i>	: 9600 4% CUMULATIVE PREFERENCE shares held as at the date of this return
<i>Name:</i>	A.M. RIDGE
<i>Shareholding 5</i>	: 260 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOLLY CARR
<i>Shareholding 6</i>	: 500 ORDINARY shares held as at the date of this return
<i>Name:</i>	LYNDA MARY CARR

Authorisation

Authenticated

This form was authorised by one of the following:

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