



Please complete in typescript,
or in bold black capitals.

363a

011387/15

Annual Return

CHFP001

Company Number L00658822

Company Name in full L.C. & R.O. Carpenter Limited

Date of this return

The information in this return is made up to

Day Month Year

L1 L3 / L0 L3 / L2 L0 L0 L2

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

L L / L L / L L L L

Registered Office

Show here the address at the date of
this return.

L Wychwood Garage

L Leaffield

Any change of
registered office
must be notified
on form 287.

Post town

L Witney

County / Region

L Oxon

UK Postcode

L0 LX L2 L9 L9 LN LU

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L5010

If the code number cannot be determined,
give a brief description of principal activity.



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Charterford House
75 London Road
Post town Headington, Oxford
County / Region Oxon UK Postcode O X 3 9 B B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title Mrs
Forename(s) Irene Agnes
Surname Carpenter
Address The Bungalow, Fairspear Road
Post town Leafield, Witney
County / Region Oxon UK Postcode O X 2 9 9 N T
Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mrs
Date of birth Day Month Year
2 9 / 1 0 / 1 9 2 5
Forename(s) Irene Agnes
Surname Carpenter

Address The Bungalow, Fairspear Road

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Leaffield, Witney
County / Region Oxon UK Postcode O X 2 9 9 N T
Country Nationality British
Business occupation Secretary

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr
Date of birth Day Month Year
2 3 / 0 2 / 1 9 5 6
Forename(s) Philip George
Surname Carpenter

Address 6 Upper Crescent, Minster Lovell

Usual residential

address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Witney
County / Region Oxon UK Postcode O X 2 9 0 R T
Country Nationality British
Business occupation Mechanic

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

[Ordinary] 1500 £1500

[Preference] 1000 £500

Totals

2500 £2000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

S. A. Carpenter

Date

13/03/2002

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

[Cox Hinkins & Co]

[Charterford House, 75 London Road]

[Headington, Oxford OX3 9BB] 01865 742500

DX number [] DX exchange []

List of past and present shareholders Schedule to form 363a

Company Number 00658822

Company Name in full C. & R.O. Carpenter Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Heather Anne Blackman ----- Address Longmoor, Church Road ----- Milton Under Wychwood ----- Chipping Norton ----- Oxon ----- UK Postcode O X 7 6 L F L L L L L L L	Ord 50		
Name Mrs Irene Agnes Carpenter ----- Address The Bungalow, Fairspear Road ----- Leafield, Witney ----- Oxon ----- UK Postcode O X 2 9 9 N T L L L L L L L	Ord 225 Pref 167		
Name Mr Philip George Carpenter ----- Address 6 Upper Crescent, Minster Lovell ----- Witney ----- Oxon ----- UK Postcode O X 2 9 0 R T L L L L L L L	Ord 950 Pref 666		

List of past and present shareholders (Continued)

Company Number 00658822

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name Christine Elizabeth Stephens Address 2 Gorton Playne, Milton Road Shipton Under Wychwood Chipping Norton Oxon UK Postcode OX7 16 BD	Ord 275 Pref 167		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			