



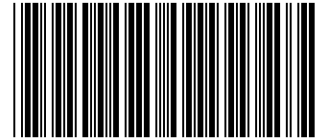
Companies House
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Annual Return

Company Name: **C. & R.O. CARPENTER LIMITED**

Company Number: **00658822**



XVD39OOT

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **13/03/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**WYCHWOOD GARAGE
LEAFIELD
WITNEY
OXFORDSHIRE
OX29 9NU**

Register of
Members Address:

**CHARTERFORD HOUSE
75 LONDON ROAD
HEADINGTON
OXFORD
OXFORDSHIRE
OX3 9BB**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS IRENE AGNES CARPENTER**

Address: **THE BUNGALOW
FAIRSPEAR ROAD LEAFIELD
WITNEY
OXFORDSHIRE OX29 9NT**

Director 1:

Name: **MRS IRENE AGNES
CARPENTER** *Address:* **THE BUNGALOW
FAIRSPEAR ROAD LEAFIELD
WITNEY
OXFORDSHIRE OX29 9NT**

Date of Birth: **29/10/1925**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Director 2:

Name: **PHILIP GEORGE
CARPENTER** *Address:* **6 UPPER CRESCENT
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX29 0RT**

Date of Birth: **23/02/1956**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1500	GBP1500
PREFERENCE	1000	GBP500
TOTALS	2500	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 13/03/2007

Name: **HEATHER ANNE BLACKMAN**

Address: **LONGMOOR
CHURCH ROAD MILTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXFORDSHIRE OX7 6LF**

Shareholding 2:

225 ORDINARY Shares held as at 13/03/2007

Name: **IRENE AGNES CARPENTER**

Address: **THE BUNGALOW
FAIRSPEAR ROAD LEAFIELD
OXFORDSHIRE OX29 9NT**

Shareholding 3:

167 PREFERENCE Shares held as at 13/03/2007

Name: **IRENE AGNES CARPENTER**

Address: **THE BUNGALOW
FAIRSPEAR ROAD LEAFIELD
OXFORDSHIRE OX29 9NT**

Shareholding 4:

950 ORDINARY Shares held as at 13/03/2007

Name: **PHILIP GEORGE CARPENTER**

Address: **6 UPPER CRESCENT
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX29 0RT**

Shareholding 5:

666 PREFERENCE Shares held as at 13/03/2007

Name: **PHILIP GEORGE CARPENTER**

Address: **6 UPPER CRESCENT
MINSTER LOVELL
WITNEY
OXFORDSHIRE OX29 0RT**

Shareholding 6:

167 PREFERENCE Shares held as at 13/03/2007

Name: **CHRISTINE ELIZABETH STEPHENS**

Address: **2 GORTON PLAYNE
MILTON ROAD SHIPTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXON OX7 6BD**

Shareholding 7:

275 ORDINARY Shares held as at 13/03/2007

Name: **CHRISTINE ELIZABETH STEPHENS**

Address: **2 GORTON PLAYNE
MILTON ROAD SHIPTON-UNDER-WYCHWOOD
CHIPPING NORTON
OXON OX7 6BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**