



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XXGIKZAL**

*Received for filing in Electronic Format on the:* **29/04/2008**

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

*Company Number:* **00658822**

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### *Company Details*

*Period Ending:* **13/03/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

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*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**

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*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>
<b>ORDINARY</b>	<b>1500</b>	<b>GBP1500</b>
<b>PREFERENCE</b>	<b>1000</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>2500</b>	<b>GBP2000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**167 PREFERENCE Shares held as at 13/03/2008**

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

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#### Shareholding 2:

**167 PREFERENCE Shares held as at 13/03/2008**

*Name:* **CHRISTINE ELIZABETH STEPHENS**  
*Address:* **2 GORTON PLAYNE**  
**MILTON ROAD SHIPTON-UNDER-WYCHWOOD**  
**CHIPPINGNORTON**  
**OXON**  
**OX7 6BD**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 13/03/2008**

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

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*Shareholding 4:*

**666 PREFERENCE Shares held as at 13/03/2008**

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

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*Shareholding 5:*

**950 ORDINARY Shares held as at 13/03/2008**

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

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*Shareholding 6:*

**225 ORDINARY Shares held as at 13/03/2008**

*Name:*

**IRENE AGNES CARPENTER**

*Address:*

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

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*Shareholding 7:*

**275 ORDINARY Shares held as at 13/03/2008**

*Name:*

**CHRISTINE ELIZABETH STEPHENS**

*Address:*

**2 GORTON PLAYNE  
MILTON ROAD SHIPTON-UNDER-WYCHWOOD  
CHIPPINGNORTON  
OXON  
OX7 6BD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/04/2008**

*Authenticated:* **Yes (E/W)**