



Companies House
— for the record —

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Annual Return



X03KC8BF

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

Company Number: **00658822**

Company Details

Period Ending: **13/03/2009**

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**

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
<i>TOTALS</i>		
	2500	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009

Name: **IRENE AGNES CARPENTER**

Address:

Shareholding 2:

167 PREFERENCE Shares held as at 13/03/2009

Name: **CHRISTINE ELIZABETH STEPHENS**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 13/03/2009

Name:

HEATHER ANNE BLACKMAN

Address:

Shareholding 4:

666 PREFERENCE Shares held as at 13/03/2009

Name:

PHILIP GEORGE CARPENTER

Address:

Shareholding 5:

950 ORDINARY Shares held as at 13/03/2009

Name:

PHILIP GEORGE CARPENTER

Address:

Shareholding 6:

225 ORDINARY Shares held as at 13/03/2009

Name:

IRENE AGNES CARPENTER

Address:

Shareholding 7:

275 ORDINARY Shares held as at 13/03/2009

Name:

CHRISTINE ELIZABETH STEPHENS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

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