



Companies House

**AR01** (ef)

**Annual Return**



X55C0ATN

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

*Company Number:* **00658822**

*Date of this return:* **13/03/2016**

*SIC codes:* **45111**

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

*Situation of Registered Office:* **WYCHWOOD GARAGE  
LEAFIELD  
WITNEY  
OXFORDSHIRE  
OX29 9NU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS IRENE AGNES**

*Surname:* **CARPENTER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS IRENE AGNES**

*Surname:*                **CARPENTER**

*Former names:*

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

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

*Date of Birth:*    **\*\*/10/1925**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP GEORGE**

*Surname:* **CARPENTER**

*Former names:*

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

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

*Date of Birth:* **\*\*/02/1956** *Nationality:* **BRITISH**  
*Occupation:* **MECHANIC**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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*

*Shareholding 1* : **167 PREFERENCE shares held as at the date of this return**  
*Name:* **IRENE AGNES CARPENTER**

*Shareholding 2* : **167 PREFERENCE shares held as at the date of this return**  
*Name:* **CHRISTINE ELIZABETH STEPHENS**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* HEATHER ANNE BLACKMAN

*Shareholding 4* : 666 PREFERENCE shares held as at the date of this return

*Name:* PHILIP GEORGE CARPENTER

*Shareholding 5* : 950 ORDINARY shares held as at the date of this return

*Name:* PHILIP GEORGE CARPENTER

*Shareholding 6* : 225 ORDINARY shares held as at the date of this return

*Name:* IRENE AGNES CARPENTER

*Shareholding 7* : 275 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE ELIZABETH STEPHENS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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