



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00658822**

Date of this return: **13/03/2015**

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: **29/10/1925** *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: **23/02/1956** *Nationality:* **BRITISH**
Occupation: **MECHANIC**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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