



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 00658822

Company Name in full C. & R.O. Carpenter Limited

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 3 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Wychwood Garage

Leaffield

Any change of
registered office
must be notified
on form 287.

Post town Witney

County / Region Oxon

UK Postcode O X 2 9 9 N U

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5010

If the code number cannot be determined,
give a brief description of principal activity.



A52
COMPANIES HOUSE

0499
26/03/04

Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Charterford House

75 London Road

Post town Headington, Oxford

County / Region Oxon

UK Postcode

O X 3 9 B B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) Irene Agnes

Surname Carpenter

Address ††

The Bungalow, Fairspear Road

Post town Leafield

County / Region Oxon

UK Postcode

O X 2 9 9 N T

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	2	9	1 0 / 1 9 2 5
	Forename(s)	Irene Agnes		
	Surname	Carpenter		
Address ††		The Bungalow, Fairspear Road		
	Post town	Leaffield		
	County / Region	Oxon	UK Postcode	O X 2 9 9 N T
	Country		Nationality	British
Business occupation		Secretary		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	2	3	0 2 / 1 9 5 6
	Forename(s)	Philip George		
	Surname	Carpenter		
Address ††		6 Upper Crescent, Minster Lovell		
	Post town	Witney		
	County / Region	Oxon	UK Postcode	O X 2 9 0 R T
	Country		Nationality	British
Business occupation		Mechanic		

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1500	£1500
Preference	1000	£500
Totals	2500	£2000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/03/2004

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Cox Hinkins & Co

Charterford House, 75 London Road

Headington, Oxford OX3 5 Tel 01865 742500

DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 00658822

Company Name in full C. & R.O. Carpenter Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs Heather Anne Blackman <hr/> Address Longmoor, Church Road <hr/> Milton Under Wychwood <hr/> Chipping Norton Oxon UK Postcode 0 X 7 6 L F	Ord 50		
Name Irene Agnes Carpenter <hr/> Address The Bungalow, Fairspear Road <hr/> Leafield <hr/> Oxon <hr/> UK Postcode 0 X 2 9 2 N T	Ord 225 Pref 167		
Name Mr Philip George Carpenter <hr/> Address 6 Upper Crescent, Minster Lovell <hr/> Witney <hr/> Oxon <hr/> UK Postcode 0 X 2 9 0 R T	Ord 950 Pref 666		

List of past and present shareholders (Continued)

Company Number 00658822

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Christine Elizabeth Stephens <hr/> Address 2 Gorton Playne, Milton Road <hr/> Shipton Under Wychwood <hr/> Chipping Norton Oxon <hr/> UK Postcode O X 7 6 B D	Ord 275 Pref 167		
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode L L L L L L L			