



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 20/12/2013

*Company Name:* C & J Carrara Enterprises Limited

*Company Number:* 00826270

*Date of this return:* 17/12/2013

*SIC codes:* 68201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* CARRARA 151 YARMOUTH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0SA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **KNIGHT-ZELLEY**

*Former names:*

*Service Address:* **CARRARA 151 YARMOUTH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0SA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **WILLIAM STEPHEN**

*Surname:*                **KNIGHT**

*Former names:*

*Service Address:*        **APPLETREE COTTAGE BRICK KILN LANE  
MORNINGTHORPE  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR15 2LH**

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

*Date of Birth:*    **08/12/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOYCE**

*Surname:* **KNIGHT-ZELLEY**

*Former names:*

*Service Address:* **CARRARA 151 YARMOUTH ROAD  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR7 0SA**

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

*Date of Birth:* **06/06/1925**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* JOYCE KNIGHT-ZELLEY

## *Authorisation*

*Authenticated*

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

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