



Companies House

AR01 (ef)

Annual Return



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Company Name: C & J Carrara Enterprises Limited

Company Number: 00826270

Date of this return: 17/12/2015

SIC codes: 68201

Company Type: Private company limited by shares

Situation of Registered Office: APPLETREE COTTAGE BRICK KILN LANE
MORNINGTHORPE
NORWICH
NORFOLK
UNITED KINGDOM
NR15 2LH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **ASHBY**

Former names:

Service Address: **8 RUE JEAN JAURES
11160
PEYRIAC-MINERVOIS
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **ASHBY**

Former names:

Service Address: **8 RUE JEAN JAURES
11160
PEYRIAC-MINERVOIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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: ****/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: EXECUTORS OF MRS JOYCE KNIGHT-ZELLEY (DECEASED)

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2015-03-22
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.