



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAREY HOLDINGS LIMITED**

Company Number: **01576741**

Date of this return: **28/10/2014**

SIC codes: **25940**

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

Situation of Registered Office: **UNIT 3 BEVAN INDUSTRIAL ESTATE
BEVAN ROAD
BRIERLEY HILL
WEST MIDLANDS
DY5 3TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN EDOUARD DUNCAN**

Surname: **RANKINE**

Former names:

Service Address: **RED HILL FARM
HIGHLEADON
NEWENT
GLOUCESTERSHIRE
GL18 1HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN CLIVE**

Surname: **CAREY**

Former names:

Service Address: **6 HAWESWATER DRIVE
THE MAYFIELDS
KINGSWINFORD
WEST MIDLANDS
DY6 8DY**

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

Date of Birth: **30/07/1953**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S.H. CAREY**

Shareholding 2 : **24999 ORDINARY shares held as at the date of this return**
Name: **M.C. CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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