



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/01/2014

X2YRJ3ZD

Company Name: **CARTS & CARRIAGES LIMITED**

Company Number: **01659101**

Date of this return: **22/12/2013**

SIC codes: **49320**

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

Situation of Registered Office: **147A HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN ROSE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **28 LULWORTH AVENUE
GOFFS OAK
HERTFORDSHIRE
EN7 5JZ**

Company Director **1**

Type: **Person**
Full forename(s): **FRANK LEONARD**

Surname: **TRUEMAN**

Former names:

Service Address: **53 ST CATHERINES ROAD**
 BROXBOURNE
 HERTFORDSHIRE
 EN10 7LB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1941** *Nationality:* **BRITISH**
Occupation: **CONTRACTS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. UNRESTRICTED RIGHT TO DIVIDENDS AND ASSETS ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **11000 ORDINARY shares held as at the date of this return**
Name: **F.L. TRUEMAN**

Shareholding 2 : **9000 ORDINARY shares held as at the date of this return**
Name: **MAI TRUEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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