



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTERBENCH PRODUCT DEVELOPMENT LIMITED**

Company Number: **02754325**

Date of this return: **31/08/2015**

SIC codes: **74100**

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

Situation of Registered Office: **FERNBANK HOUSE
TYTHERINGTON BUSINESS PARK
OFF CLARK LANE
BOLLINGTON CHESHIRE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROSS MOSSFORD**

Surname: **WORTHINGTON**

Former names:

Service Address: **210 WOODFORD ROAD
WOODFORD
CHESHIRE
SK7 1QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **CLARKE**

Former names:

Service Address: **11TH FLOOR
3 PICCADILLY STREET
MANCHESTER
UNITED KINGDOM
M1 3BN**

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

Date of Birth: ****/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR SIMON

Surname: GIDION

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/06/1966 *Nationality:* BRITISH

Occupation: DESIGNER

Company Director 3

Type: **Person**
Full forename(s): MR JAMES

Surname: KEENAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1968 *Nationality:* BRITISH

Occupation: DESIGNER

Company Director 4

Type: **Person**
Full forename(s): **MS SUZANNE**

Surname: **ROBINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROSS MOSSFORD**

Surname: **WORTHINGTON**

Former names:

Service Address: **210 WOODFORD ROAD
WOODFORD
CHESHIRE
SK7 1QF**

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 250 |
| | | <i>Aggregate nominal value</i> | 250 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 250 |
| | | <i>Total aggregate nominal value</i> | 250 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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

| | |
|-----------------------|---|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | R. KAY |
| <i>Name:</i> | C. GARNETT |
| <i>Name:</i> | K. KAY |
| <i>Shareholding 2</i> | : 45 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ROSS MOSSFORD WORTHINGTON BSC HONS ACMA |
| <i>Shareholding 3</i> | : 0 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | R. KAY |
| <i>Shareholding 4</i> | : 100 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | DAVID ATHERTON |
| <i>Shareholding 5</i> | : 35 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | SUZANNE ROBINSON |

Shareholding 6 : 35 ORDINARY shares held as at the date of this return
Name: JAMES KEENAN

Shareholding 7 : 35 ORDINARY shares held as at the date of this return
Name: SIMON GIDION

Authorisation

Authenticated

This form was authorised by one of the following:

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