



Companies House

AR01 (ef)

Annual Return



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X36MKFO9

Company Name: **CARRINGTONS LIMITED**

Company Number: **02917898**

Date of this return: **06/04/2014**

SIC codes: **69201**

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

Situation of Registered Office: **6 MAPLE GROVE BUSINESS CENTRE
LAWRENCE ROAD
HOUNSLOW
MIDDLESEX
TW4 6DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARBANSLAL AMARNATH**

Surname: **BHATIANI**

Former names:

Service Address: **6 MAPLE GROVE BUSINESS CENTRE
LAWRENCE ROAD
HOUNSLOW
MIDDLESEX
TW4 6DR**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANUP KUMAR**

Surname: **BHAMM**

Former names:

Service Address: **6 MAPLE GROVE BUSINESS CENTRE
LAWRENCE ROAD
HOUNSLOW
MIDDLESEX
TW4 6DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NOT ENTITLED TO ANY DIVIDENDS AND ON A WINDING-UP, NOT ENTITLED TO ANY BALANCE AFTER RETURNING THE ORIGINAL CAPITAL ON BOTH CLASS B AND THEN CLASS A SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NOT ENTITLED TO RECEIVE NOTICE OF, ATTEND OR VOTE AT ANY GENERAL MEETING. ENTITLED TO RECEIVE DIVIDENDS. ON A WINDING-UP OR REPAYMENT OF CAPITAL HOLDERS ENTITLED TO A REPAYMENT OF CAPITAL ON THESE SHARES IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ORDINARY A SHARES. IN ADDITION ANY BALANCE AFTER RETURNING THE ORIGINAL CAPITAL ON BOTH CLASSES OF SHARES SHALL BE DIVISIBLE BETWEEN ORDINARY B SHAREHOLDERS EXCLUSIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **1125 ORDINARY B shares held as at the date of this return**

Name: **ANUP KUMAR BHAMM**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**

Name: **ANUP KUMAR BHAMM**

Shareholding 3 : **375 ORDINARY B shares held as at the date of this return**

Name: **HARBANSLAL AMARNATH BHATIANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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