



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/07/2015**

X4BLVL02

Company Name: **CARRINGTON DOORS LIMITED**

Company Number: **03590801**

Date of this return: **01/07/2015**

SIC codes: **99999**

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

Situation of Registered Office: **170A LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA BERNADETTE**

Surname: **FIELDING**

Former names:

Service Address: **12 WINSLOW AVENUE
MOTTRAM IN LONGDENDALE HYDE
STOCKPORT
CHESHIRE
SK14 6PX**

Company Director ***1***

Type: **Person**

Full forename(s): **FRANK ALLAN**

Surname: **BENN**

Former names:

Service Address: **48 RIDGE PARK
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2BL**

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

Date of Birth: **16/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA BERNADETTE**

Surname: **FIELDING**

Former names:

Service Address: **12 WINSLOW AVENUE
MOTTRAM IN LONGDENDALE
HYDE
CHESHIRE
ENGLAND
SK14 6PX**

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

Date of Birth: **21/12/1959** *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
<i>Prescribed particulars</i>			
ALL SHARE RANK PARA PASU			

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 01/07/2015 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: **FRANK ALLAN BENN**

Authorisation

Authenticated

This form was authorised by one of the following:

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