



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTER GOLD LIMITED**

Company Number: **03607285**

Date of this return: **30/07/2015**

SIC codes: **69201**

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

Situation of Registered Office: **24 LANDPORT TERRACE
PORTSMOUTH
PO1 2RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CHAPMAN**

Former names:

Service Address: **78 FESTING GROVE
SOUTHSEA
HANTS
UNITED KINGDOM
PO4 9QD**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CHAPMAN**

Former names:

Service Address: **78 FESTING GROVE
SOUTHSEA
HAMPSHIRE
PO4 9QD**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **JULIE DAWN**

Surname: **WATTS**

Former names:

Service Address: **18 BERNARD AVENUE
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 2JP**

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

Date of Birth: **11/01/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE FULLY PARTICIPATING, HAVE FULL VOTING RIGHTS AND ARE ENTITLED TO A SHARE OF THE ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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 : **300 ORDINARY shares held as at the date of this return**
Name: **ANDREW CHAPMAN**

Name: **JULIE DAWN WATTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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