



Companies House

AR01 (ef)

Annual Return



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Company Name: 51 CARNARVON ROAD FREEHOLD LTD

Company Number: 03674744

Date of this return: 02/04/2015

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 11A STANLEY STREET
BURNLEY
LANCASHIRE
BB11 2HH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BATES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/05/1965** Nationality: **BRITISH**

Occupation: **TAXATION ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **FIONA**

Surname: **PETTIT**

Former names:

Service Address: **51A CARNARVON ROAD
LONDON
E15 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1959** *Nationality:* **BRITISH**

Occupation: **PROJECT WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA PETTITT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RANVIR LOYAL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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