

# **AR01** (ef)

#### **Annual Return**



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Company Name: CARR SIDE PROPERTIES LIMITED

Company Number: 03805309

*Date of this return:* 12/07/2014

*SIC codes:* **68201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BECKETT RAWCLIFFE BECKETT HOUSE, 18 SOVEREIGN COURT

**WYREFIELDS** 

POULTON-LE-FYLDE

LANCASHIRE

UNITED KINGDOM

FY68JX

Officers of the company

Company Director 1

Type: Person

Full forename(s): ELIZABETH ANNE

Surname: RIGBY

Former names:

Service Address: LITTLE CARR SIDE FARM CARR LANE

WARTON PRESTON LANCS

UNITED KINGDOM

PR4 1TL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/01/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : 100 ORDINARY shares held as at the date of this return

Name: JONATHAN RIGBY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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