



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2011**

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Company Name: **CARRIGSHAUN MANAGEMENT LIMITED**

Company Number: **04032939**

Date of this return: **13/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **SURREY HOUSE
HERSHAM GREEN
WALTON ON THAMES
SURREY
KT12 4HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **FLIGHT**

Former names:

Service Address: **SURREY HOUSE PLEASANT PLACE
HERSHAM
WALTON ON THAMES
SURREY
KT12 4HR**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BRADFORD TURNER**

Former names:

Service Address: **10 CARRIGSHAUN
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PG**

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

Date of Birth: **18/05/1937** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURV**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **DAUNCEY**

Former names:

Service Address: **7 CARRIGSHAUN
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PG**

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

Date of Birth: **02/07/1932**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THOMAS GEORGE**

Surname: **WRIGHT**

Former names:

Service Address: **FLAT 2 CARRIGSHAUN
OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PG**

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

Date of Birth: **18/10/1930**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-13
Name: SHEILA GODDARD

Name: PETER GODDARD

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-13
Name: JEAN WRIGHT

Name: THOMAS WRIGHT

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-13
Name: MICHAEL YARWOOD

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-13
Name: PAMELA MULLINS

Name: JOHN MULLINS

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-13

Name: JOAN MCLEAN

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-13
Name: JOHN DAUNCEY

Shareholding 7 : 0 ORDINARY shares held as at 2011-07-13
1 shares transferred on 2011-01-28
Name: STEPHEN RAYMENT

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-13
Name: VALERIE LOCKE

Name: ROBERT LOCKE

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-13
Name: JACQUELINE BRADFORD TURNER

Name: JOHN BRADFORD TURNER

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-13
Name: PAMELA SHELBOURNE

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-13
Name: MASSIMO FRANZESE

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-13
Name: DOROTHY HABBICK

Name: NORMAN RUSHWORTH

Shareholding 13 : 1 ORDINARY shares held as at 2011-07-13
Name: ROGER SINCLAIR SAMWAYS

Authorisation

Authenticated

This form was authorised by one of the following:

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