



Companies House

**AR01** (ef)

**Annual Return**



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**X4C1HGY3**

*Company Name:* **CARRIGSHAUN MANAGEMENT LIMITED**

*Company Number:* **04032939**

*Date of this return:* **13/07/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **THE OLD OFFICE TIMS BOATYARD  
TIMSWAY  
STAINES UPON THAMES  
MIDDLESEX  
TW18 3JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CANBURY MANAGEMENT LTD**

*Registered or  
principal address:* **THE OLD OFFICE TIMS BOATYARD  
TIMSWAY  
STAINES UPON THAMES  
MIDDLESEX  
ENGLAND  
TW18 3JY**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04444375**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BRADFORD TURNER**

*Former names:*

*Service Address:*        **WELWYN 33 LOWER HAMPTON ROAD  
SUNBURY-ON-THAMES  
MIDDLESEX  
ENGLAND  
TW16 5PR**

*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):* **NORMAN MONTAGUE**

*Surname:* **RUSHWORTH**

*Former names:*

*Service Address:* **3 CARRIGSHAUN  
OLD AVENUE  
WEYBRIDGE  
SURREY  
GREAT BRITAIN  
KT13 0PG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **20/03/1934** *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)

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

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-06-30**

*Name:* **PETER GODDARD**

*Name:* **SHEILA GODDARD**

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

*Name:* **JEAN WRIGHT**

*Name:* **THOMAS WRIGHT**

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

*Name:* **MICHAEL YARWOOD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PAMELA MULLINS**

*Name:* **JOHN MULLINS**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOAN MCLEAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN DAUNCEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW RICHARDS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JACQUELINE BRADFORD TURNER

*Name:* JOHN BRADFORD TURNER

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAMELA SHELBOURNE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MASSIMO FRANZESE

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DOROTHY HABBICK

*Name:* NORMAN RUSHWORTH

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER SINCLAIR SAMWAYS

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* CARL SMITH

*Name:* LISA SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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