



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2015**

X4FD3XOX

Company Name: **CARISSON PROPERTIES LIMITED**

Company Number: **04048508**

Date of this return: **07/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O C/O DSN ACCOUNTANTS LIMITED
BARN 8, OFFICE 4, DUNSTON BUSINESS VILLAGE
STAFFORD ROAD
DUNSTON
STAFFORDSHIRE
ENGLAND
ST18 9AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARL BRENDAN**

Surname: **COOPER**

Former names:

Service Address: **28 DAM STREET
LICHFIELD
STAFFORDSHIRE
WS13 6AA**

Company Director ***I***

Type: **Person**

Full forename(s): **ALISON**

Surname: **COOPER**

Former names:

Service Address: **COBWEB COTTAGE CHURCHILL
WORCESTER
ENGLAND
WR7 4QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **CARL BRENDAN**

Surname: **COOPER**

Former names:

Service Address: **COBWEB COTTAGE CHURCHILL
WORCESTER
ENGLAND
WR7 4QE**

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

Date of Birth: **13/11/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **SHARON LESLEY**

Surname: **LAWRENCE**

Former names:

Service Address: **28 DAM STREET
LICHFIELD
STAFFORDSHIRE
WS13 6AA**

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

Date of Birth: **26/12/1964** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARE CAPITAL WAS ISSUED AT PAR AND HAS BEEN FULLY PAID UP. THE SHARES CARRY EQUAL VOTING RIGHTS, ARE NON-REDEEMABLE AND RANK PARI-PASSU

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2015 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: CARL BRENDAN COOPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON COOPER

Authorisation

Authenticated

This form was authorised by one of the following:

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