



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBLQBZ81**

*Company Name:* **CARMARTHEN SECURITIES LIMITED**

*Company Number:* **04098384**

*Date of this return:* **30/10/2011**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **3RD FLOOR MANCHESTER HOUSE  
86 PRINCES STREET  
MANCHESTER  
M1 6NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PINCHAS**

*Surname:* **NEUMANN**

*Former names:*

*Service Address:* **18 WATERPARK ROAD  
SALFORD  
LANCASHIRE  
M7 4ET**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **ARNOLD**

*Surname:*                **HENRY**

*Former names:*

*Service Address:*        **5 BROOM AVENUE**  
                                 **SALFORD**  
                                 **MANCHESTER**  
                                 **M7 4RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR HENRY**

*Surname:*                      **NEUMANN**

*Former names:*

*Service Address:*            **6 BRANTWOOD ROAD**  
                                      **SALFORD**  
                                      **LANCASHIRE**  
                                      **M7 4FL**

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

*Date of Birth:*    **30/12/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MAURICE**

*Surname:*                **NEUMANN**

*Former names:*

*Service Address:*        **32 STANLEY ROAD  
SALFORD  
LANCASHIRE  
M7 4ES**

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

*Date of Birth:*    **02/11/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY FULL AND EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2011 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:* **PINCHAS NEUMANN**

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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.