



Companies House
— for the record —

AR01 (ef)

Annual Return



X250E8XL

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **A. CARPENTER & SON LIMITED**

Company Number: **04180951**

Date of this return: **16/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
UNITED KINGDOM
PO37 6EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ERIC GEORGE**

Surname: **CARPENTER**

Former names:

Service Address: **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6EN**

Company Director **1**

Type: **Person**

Full forename(s): **ANITA**

Surname: **CARPENTER**

Former names:

Service Address: **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6EN**

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN ERIC GEORGE**

Surname: **CARPENTER**

Former names:

Service Address: **1 CHAPEL LODGE
BEATRICE AVENUE
SHANKLIN
ISLE OF WIGHT
PO37 6EN**

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

Date of Birth: **23/04/1953** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK PARI PASSU WITH REGARD TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN ERIC GEORGE CARPENTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANITA FRANCES CARPENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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