



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2010**

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

Company Number: **04180951**

Date of this return: **16/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **LANDGUARD MANOR
LANDGUARD MANOR ROAD
SHANKLIN
ISLE OF WIGHT
PO37 7JB**

Officers of the company

Company Secretary **I**

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: **1950-10-03**

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: **1953-04-23** *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
<i>Prescribed particulars</i>	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 16/03/2010 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

50 ORDINARY Shares held as at 16/03/2010

Name: **JOHN ERIC GEORGE CARPENTER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 16/03/2010

Name: **ANITA FRANCES CARPENTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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