



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/10/2011**

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Company Name: **CARRINGTONS NOMINEES LIMITED**

Company Number: **04297224**

Date of this return: **02/10/2011**

SIC codes: **99999**

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

Situation of Registered Office: **C/O CARRINGTONS ACCOUNTANTS
14 MILL STREET
BRADFORD
WEST YORKSHIRE
BD1 4AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARINDER SINGH**

Surname: **KANG**

Former names:

Service Address: **36 PARK DRIVE
BRADFORD
WEST YORKSHIRE
BD9 4DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM LESLIE**

Surname: **WARD**

Former names:

Service Address: **50 PANNAL ASH DRIVE
HARROGATE
NORTH YORKSHIRE
HG2 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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: **GRAHAM L WARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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