



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLTON MANOR (PLANT) LIMITED**

Company Number: **04374700**

Date of this return: **15/02/2015**

SIC codes: **77320**

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

Situation of Registered Office: **1 THE GREEN, FAIRWAY INDUSTRIAL
PARK, BIRSTALL
WEST YORKSHIRE
WF17 9QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GRAHAM IAN**

Surname: **BROWN**

Former names:

Service Address: **32 LEYBURN AVENUE
LIGHT CLIFFE
HALIFAX
WEST YORKSHIRE
HX3 8NX**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **32 LEYBURN AVENUE
LIGHT CLIFFE
HALIFAX
WEST YORKSHIRE
HX3 8NX**

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

Date of Birth: **21/09/1951** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEVEN MARK**

Surname: **BROWN**

Former names:

Service Address: **29 RICHMOND GROVE
KNOWLES PARK
GOMERSAL
WEST YORKSHIRE
BD19 4AG**

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

Date of Birth: **08/10/1957** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MANAGER**

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 EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE PER SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.

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 15/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **G I BROWN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **S M BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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