



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARMALOR HOMES LIMITED**

Company Number: **04496437**

Date of this return: **17/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE COACH HOUSE
SAVILE COURT,
EAKRING
NOTTINGHAMSHIRE
NG22 0BL**

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **HAWTHORN HOUSE 64 LINCOLN ROAD
BASSINGHAM
LINCOLNSHIRE
LN5 9JR**

Company Director ***I***

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **HAWTHORN HOUSE 64 LINCOLN ROAD
BASSINGHAM
LINCOLNSHIRE
LN5 9JR**

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

Date of Birth: **31/01/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **WHITEHEAD**

Former names:

Service Address: **CHURCHFIELD STATION ROAD
ROLLESTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG23 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK 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.