



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B. G. CARPENTER LIMITED**

Company Number: **04506133**

Date of this return: **08/08/2012**

SIC codes: **33190**
95290

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

Situation of Registered Office: **HIGHRIDGE HOUSE GREAT ELM**
FROME
SOMERSET
BA11 3NW

Officers of the company

Company Secretary 1

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

Surname: **CARPENTER**

Former names:

Service Address: **HIGHRIDGE HOUSE
GREAT ELM
FROME
SOMERSET
BA11 3NW**

Company Director ***1***

Type: **Person**

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

Surname: **CARPENTER**

Former names:

Service Address: **HIGHRIDGE HOUSE
GREAT ELM
FROME
SOMERSET
BA11 3NW**

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

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEERS**

Statement of Capital (Share Capital)

Class of shares	SHARE CAPITAL	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING NON-REDEEMABLE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **85 SHARE CAPITAL shares held as at the date of this return**
Name: **JULIAN MARK CARPENTER**

Shareholding 2 : **14 SHARE CAPITAL shares held as at the date of this return**
Name: **MR & MRS J M 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.