



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2012**

X1HGP0SB

Company Name: **A CARSON BRICKWORK CONTRACTOR LTD**

Company Number: **04520019**

Date of this return: **28/08/2012**

SIC codes: **43999**

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

Situation of Registered Office: **2A RICHMOND ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4SB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **CARSON**

Former names:

Service Address: **2A RICHMOND ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4SB**

Company Director **1**

Type: **Person**

Full forename(s): **ALLEN**

Surname: **CARSON**

Former names:

Service Address: **2A RICHMOND ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE
PR8 4SB**

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

Date of Birth: **31/10/1968**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: RUTH CARSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALLEN CARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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