



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARTER PROPERTIES LIMITED**

Company Number: **04575888**

Date of this return: **01/11/2013**

SIC codes: **68100**

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

Situation of Registered Office: **22 NETHERBURY ROAD
LONDON
UNITED KINGDOM
W5 4SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM EDWARD**

Surname: **MOGFORD**

Former names:

Service Address: **SILVERTREES
WOOTTON COURTENAY
MINEHEAD
SOMERSET
TA24 8RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON ALEXANDER ROSS**

Surname: **PEERS**

Former names:

Service Address: **22 NETHERBURY ROAD
LONDON
UNITED KINGDOM
W5 4SP**

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

Date of Birth: **01/04/1962** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA JANE**

Surname: **PEERS**

Former names:

Service Address: **3 FINSBURY PLACE
WHITING STREET
BURY ST. EDMUNDS
SUFFOLK
IP33 1NU**

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

Date of Birth: **08/08/1939**

Nationality: **BRITISH**

Occupation: **SALES**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

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 01/11/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **J PEERS**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **P PEERS**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **ALISON PEERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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