



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carson's Properties Limited**

Company Number: **04581840**

Date of this return: **05/11/2010**

SIC codes: **5552**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH
DEVON
ENGLAND
PL46HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **CARSON**

Former names:

Service Address: **BRIARFIELD MEAVY LANE
YELVERTON
DEVON
ENGLAND
PL206AP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SEAN ANTHONY JAMES RICHARD**

Surname: **CARSON**

Former names:

Service Address: **BRIARFIELD MEAVY LANE
YELVERTON
DEVON
ENGLAND
PL206AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY B 1 GBP shares held as at 2010-11-05

Name: MR CHRISTIAN ANTHONY CARSON

Shareholding 2 : 25 ORDINARY A 1 GBP shares held as at 2010-11-05

Name: MRS RUTH CARSON

Shareholding 3 : 1 ORDINARY C 1 GBP shares held as at 2010-11-05

Name: MRS RUTH CARSON

Shareholding 4 : 26 ORDINARY A 1 GBP shares held as at 2010-11-05

Name: MR SEAN ANTHONY JAMES RICHARD 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.