



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARSON'S PROPERTIES LIMITED**

Company Number: **04581840**



X8VURBZL

Received for filing in Electronic Format on the: **03/01/2020**

Company Name: **CARSON'S PROPERTIES LIMITED**

Company Number: **04581840**

Confirmation **05/11/2019**

Statement date:

Sic Codes: **56102**

Principal activity **Unlicensed restaurants and cafes**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	51
	A	Aggregate nominal value:	51
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	49
	B	Aggregate nominal value:	49
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	C	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	D	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
FULL			

Class of Shares:	ORDINARY	Number allotted	1
	E	Aggregate nominal value:	1
	SHARES		
Currency:	GBP		
Prescribed particulars			

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	103
		Total aggregate nominal value:	103
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **49 ORDINARY B shares held as at the date of this confirmation statement**

Name: **CHRISTIAN ANTHONY CARSON**

Shareholding 2: **1 ORDINARY D shares held as at the date of this confirmation statement**

Name: **CHRISTIAN ANTHONY CARSON**

Shareholding 3: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **RUTH CARSON**

Shareholding 4: **1 ORDINARY C shares held as at the date of this confirmation statement**

Name: **RUTH CARSON**

Shareholding 5: **26 ORDINARY A shares held as at the date of this confirmation statement**

Name: **SEAN ANTHONY JAMES RICHARD CARSON**

Shareholding 6: **1 ORDINARY E SHARES shares held as at the date of this confirmation statement**

Name: **SEAN ANTHONY JAMES RICHARD CARSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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