



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHE7KO**

*Company Name:* **CARINGA PROPERTIES LIMITED**

*Company Number:* **04623589**

*Date of this return:* **23/12/2013**

*SIC codes:* **41202**  
**68100**  
**68209**

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

*Situation of Registered Office:* **24 CORNWALL ROAD**  
**DORCHESTER**  
**DORSET**  
**DT1 1RX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN LAURENCE**

*Surname:* **COPE**

*Former names:*

*Service Address:* **15A PINE ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3DW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **IAN LAURENCE**

*Surname:*                **COPE**

*Former names:*

*Service Address:*        **15A PINE ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3DW**

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

*Date of Birth:*    **23/08/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **COPE**

*Former names:*

*Service Address:* **15A PINE ROAD  
CORFE MULLEN  
WIMBORNE  
DORSET  
UNITED KINGDOM  
BH21 3DW**

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

*Date of Birth:* **25/01/1952** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LAURENCE COPE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ELIZABETH COPE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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