



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARL SCRIVENS LIMITED**

Company Number: **04689100**

Date of this return: **06/03/2013**

SIC codes: **81300**

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

Situation of Registered Office: **UNIT 3 LAKELAND BUSINESS PARK
LAMPLUGH ROAD
COCKERMOUTH
CUMBRIA
ENGLAND
CA13 0QT**

Officers of the company

Company Secretary 1

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CARL JONATHAN**

Surname: **SCRIVENS**

Former names:

Service Address: **GLENKELD
WESTSIDE NO 1 GLENRIDDING
PENRITH
CUMBRIA
CA11 0PA**

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

Date of Birth: **28/01/1967** *Nationality:* **BRITISH**
Occupation: **AGRICULTURAL CONTRACTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 06/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CARL JONATHAN SCRIVENS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MANDY JAYNE SCRIVENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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