Companies House

AR01 (ef)

Annual Return

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X48280V4

Company Name:	**A & P CARRINGTON CONSULTING LIMITED**
Company Number:	**04739785**
Date of this return:	**22/04/2015**
SIC codes:	**64191**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**10 PETWORTH CLOSE** **MARKET DEEPING** **LINCOLNSHIRE** **PE6 8ST**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CARRINGTON**

Former names:

Service Address: **10 PETWORTH CLOSE**
MARKET DEEPING
LINCOLNSHIRE
PE6 8ST

Company Director 1

Type: **Person**

Full forename(s): **MRS ALISON JOAN**

Surname: **CARRINGTON**

Former names:

Service Address: **10 PETWORTH CLOSE**
MARKETING DEEPING
LINCOLNSHIRE
PE6 8ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CARRINGTON**

Former names:

Service Address: **10 PETWORTH CLOSE**
MARKET DEEPING
LINCOLNSHIRE
PE6 8ST

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HELD BY PAUL CARRINGTON

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **PAUL CARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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