



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575B8YI**

*Company Name:* **CARTER PLANT HIRE (EAST ANGLIA) LTD.**

*Company Number:* **04753702**

*Date of this return:* **06/05/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **BLACK BARN  
WEST CAISTER  
GREAT YARMOUTH  
NORFOLK  
NR30 5SU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID REEVES**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **PARK FARM  
MILEHAM  
KINGS LYNN  
NORFOLK  
PE32 2RD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GREGORY HARVEY**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                    **BLACK BARN  
WEST CAISTER  
GREAT YARMOUTH  
NORFOLK  
NR30 5SU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1976**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUILDERS**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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:* **GREGORY HARVEY CARTER**

---

## *Authorisation*

*Authenticated*

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

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