



Companies House

AR01 (ef)

Annual Return



X4B3NU15

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Company Name: **CARLAC GROUP LIMITED**

Company Number: **05170731**

Date of this return: **05/07/2015**

SIC codes: **70100**

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

Situation of Registered Office: **16-17 ASHFIELD WAY
WHITEHALL ESTATE
LEEDS
WEST YORKSHIRE
LS12 5JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **LONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MELANIE**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1963** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **FIRTH**

Former names:

Service Address: **3 SOUTHEDGE CLOSE**
 HIPPERHOLME
 HALIFAX
 WEST YORKSHIRE
 HX3 8DW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	510
		<i>Aggregate nominal value</i>	510
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	245
		<i>Aggregate nominal value</i>	245
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	512745
		<i>Aggregate nominal value</i>	512745
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			

THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS. THE SHARES ARE ENTITLED TO THE PAYMENT OF A NON-CUMULATIVE DIVIDEND OF 1.5% OVER THE BANK OF ENGLAND BASE RATE UP TO A MAXIMUM OF 6%. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	513500
		<i>Total aggregate nominal value</i>	513500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 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 : **245 ORDINARY B shares held as at the date of this return**
Name: MELANIE FIRTH

Shareholding 2 : **510 ORDINARY A shares held as at the date of this return**
Name: NEIL FIRTH

Shareholding 3 : **512745 PREFERENCE shares held as at the date of this return**
Name: JOAN CHURCH

Authorisation

Authenticated

This form was authorised by one of the following:

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