



Companies House

AR01 (ef)

Annual Return



X55BVXAP

Received for filing in Electronic Format on the: 20/04/2016

Company Name: ADRIAN CARROLL LIMITED

Company Number: 05597194

Date of this return: 31/03/2016

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: HOLLY COTTAGE
GAINSBOROUGH HILL FARM
CHESTER ROAD STONNALL
STAFFORDSHIRE
WS9 9HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA MARGARET**

Surname: **PETTY**

Former names:

Service Address: **HOLLY COTTAGE GAINSBOROUGH HILL FARM
CHESTER ROAD, STONNALL
WALSALL
WS9 9HH**

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **CARROLL**

Former names:

Service Address: **HOLLY COTTAGE
GAINSBOROUGH HILL FARM, CHESTER ROAD
WALSALL
WEST MIDLANDS
WS9 9HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY RIGHTS AS TO VOTING AND DISTRIBUTION OF PROFITS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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**
99 shares transferred on 2016-03-31

Name: **ADRIAN CARROLL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **ANGELA PETTY**

Authorisation

Authenticated

This form was authorised by one of the following:

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