



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

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Company Name: **CARROWMORE PROPERTIES LIMITED**

Company Number: **06173754**

Date of this return: **20/03/2013**

SIC codes: **74909**

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

Situation of Registered Office: **34 WESTWAY
CATERHAM
SURREY
UNITED KINGDOM
CR3 5TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN FRANCES

Surname: TARRANT

Former names:

Service Address: 38 SPRING PARK ROAD
SHIRLEY
CROYDON
SURREY
CR0 5EP

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL DOUGLAS**

Surname: **TARRANT**

Former names:

Service Address: **38 SPRING PARK ROAD
SHIRLEY
CROYDON
SURREY
CR0 5ED**

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

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**
Occupation: **LAND DEVELOPER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

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 20/03/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **PAUL TARRANT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANN TARRANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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