



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/07/2014

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*Company Name:* CARRINGTON CONSULTING LIMITED

*Company Number:* 06270033

*Date of this return:* 05/06/2014

*SIC codes:* 70229

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **CARRINGTON**

*Former names:*

*Service Address:* **THE OLD ENDOWED SCHOOL  
BACHELOR GARDENS  
HARROGATE  
NORTH YORKSHIRE  
HG1 3EA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **CARRINGTON**

*Former names:*

*Service Address:*        **THE OLD ENDOWED SCHOOL  
BACHELOR GARDENS  
HARROGATE  
NORTH YORKSHIRE  
HG1 3EA**

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

*Date of Birth:*    **02/05/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

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<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>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CARRINGTON**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE CARRINGTON**

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### *Authorisation*

*Authenticated*

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

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