



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2013**

Company Name: **CARTER JONAS LIMITED**

Company Number: **06287947**

Date of this return: **20/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **127 MOUNT STREET
LONDON
W1K 3NT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**43 PRIESTGATE
PETERBOROUGH
CAMBS
ENGLAND
PE1 1AR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HENNIKER-MAJOR**

Former names:

Service Address: **LINDEN HOUSE
GREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER MARK POWER**

Surname: **GRANGER**

Former names:

Service Address: **MIDSUMMER HOUSE
REYNARD CRAG LANE
HIGH BIRSTWITH
NORTH YORKSHIRE
HG3 2JQ**

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

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **HENNIKER-MAJOR**

Former names:

Service Address: **LINDEN HOUSE
GREAT EASTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8SJ**

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

Date of Birth: **07/03/1952** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARTER JONAS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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