



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLTON CARRIERS LIMITED**

Company Number: **06301319**

Date of this return: **04/07/2011**

SIC codes: **6024**

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

Situation of Registered Office: **MARLAND HOUSE
13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **FRANCIS**

Former names:

Service Address: **15 DELL AVENUE
GRIMETHORPE
BARNSELY
SOUTH YORKSHIRE
S72 7HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK ANDREW**

Surname: **FRANCIS**

Former names:

Service Address: **17 LONG CLIFFE CLOSE
SHAFTON
BARNSELEY
SOUTH YORKSHIRE
ENGLAND
S72 8WJ**

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

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**

Occupation: **HAULAGE CONTRACTOR**

Company Director **2**

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

Surname: **FRANCIS**

Former names:

Service Address: **37 PONTEFRAC T ROAD**
 CUDWORTH
 BARN SLEY
 S72 8AY

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

Date of Birth: **20/04/1967** *Nationality:* **BRITISH**
Occupation: **HAULAGE CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROY**

Surname: **FRANCIS**

Former names:

Service Address: **15 DELL AVENUE
GRIMETHORPE
BARNSELY
SOUTH YORKSHIRE
S72 7HN**

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

Date of Birth: **10/04/1945** *Nationality:* **BRITISH**

Occupation: **HAULAGE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 99 |
| | | <i>Total aggregate nominal value</i> | 99 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **33 ORDINARY shares held as at 2011-07-04**
Name: **ROY FRANCIS**

Shareholding 2 : **33 ORDINARY shares held as at 2011-07-04**
Name: **PAUL ANDREW FRANCIS**

Shareholding 3 : **33 ORDINARY shares held as at 2011-07-04**
Name: **MARK ANDREW FRANCIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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