



Companies House

AR01 (ef)

Annual Return



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X33NY01M

Company Name: **A G CARTER LIMITED**

Company Number: **06531587**

Date of this return: **12/03/2014**

SIC codes: **86230**

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

Situation of Registered Office: **28A WHITEGATE DRIVE
BLACKPOOL
LANCASHIRE
FY3 9AL**

Single Alternative Inspection Location (SAIL)

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

CLINT MILL CORNMARKET
PENRITH
CUMBRIA
UNITED KINGDOM
CA11 7HW

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HENRY**

Surname: **CARTER**

Former names:

Service Address: **TENTERHILL FARM ASHLEY LANE
GOOSNARGH
PRESTON
LANCASHIRE
ENGLAND
PR3 2EE**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **CARTER**

Former names:

Service Address: **THE OLD STABLES GOOSNARGH LANE
GOOSNARGH
PRESTON
LANCASHIRE
PR3 2JU**

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

Date of Birth: **05/02/1981** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS WHETHER ON A POLL VOTE OR OTHERWISE, TOGETHER WITH THE RIGHT TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY "A" SHARES CARRY FULL DIVIDEND RIGHTS AND THE RIGHT TO PARTICIPATE IN RETURN OF CAPITAL ON A DISTRIBUTION. THE ORDINARY "A" SHARES ARE NON-REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE FULL VOTING RIGHTS WHETHER ON A POLL VOTE OR OTHERWISE, TOGETHER WITH THE RIGHT TO ATTEND AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY. THE ORDINARY "B" SHARES CARRY FULL DIVIDEND RIGHTS AND THE RIGHT TO PARTICIPATE IN RETURN OF CAPITAL ON A DISTRIBUTION. THE ORDINARY "B" SHARES ARE NON-REDEEMABLE

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 12/03/2014 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 : 99 ORDINARY A shares held as at the date of this return
Name: ANDREW GEORGE CARTER

Shareholding 2 : 99 ORDINARY A shares held as at the date of this return
Name: CHRISTIE ELAINE CARTER

Shareholding 3 : 2 ORDINARY B shares held as at the date of this return

Name: ELENA BARLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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