



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2015**

X46BS45E

Company Name: **Carpenter Surveyors Limited**

Company Number: **06552984**

Date of this return: **02/04/2015**

SIC codes: **74902**

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

Situation of Registered Office: **ROAD FARM BARN CROFT ROAD
COSBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 1SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **CARPENTER**

Former names:

Service Address: **ROAD FARM BARN CROFT ROAD
COSBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE9 1SG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **CARPENTER**

Former names:

Service Address: **11 THE OFFICE VILLAGE NORTH ROAD
LOUGHBOROUGH
UNITED KINGDOM
LE11 1QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Class of shares	A	<i>Number allotted</i>	44
		<i>Aggregate nominal value</i>	44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES.			

Class of shares	B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES.			

Class of shares	C	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING SHARES.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	95
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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

<i>Shareholding 1</i>	: 20 B shares held as at the date of this return
<i>Name:</i>	JULIE CARPENTER
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL CARPENTER
<i>Shareholding 3</i>	: 44 A shares held as at the date of this return
<i>Name:</i>	MICHAEL CARPENTER
<i>Shareholding 4</i>	: 30 C shares held as at the date of this return
<i>Name:</i>	MICHAEL CARPENTER

Authorisation

Authenticated

This form was authorised by one of the following:

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