



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRSON HOMES LTD**

Company Number: **06653011**

Date of this return: **22/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **CHARLTON HOUSE 30 CHURCH ROAD
LYMM
CHESHIRE
WA13 0QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN JEANETTE**

Surname: **CARRAGHER**

Former names:

Service Address: **CHARLTON HOUSE
30 CHURCH ROAD
LYMM
CHESHIRE
WA13 0QQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAWN JEANETTE**

Surname: **CARRAGHER**

Former names:

Service Address: **CHARLTON HOUSE
30 CHURCH ROAD
LYMM
CHESHIRE
WA13 0QQ**

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

Date of Birth: **22/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY**

Surname: **CARRAGHER**

Former names:

Service Address: **2 CROSS LANE SOUTH
RISLEY
WARRINGTON
WA3 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAWN JEANETTE CARRAGHER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARY CARRAGHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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