



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARS TIMBER FRAME ERECTORS LIMITED**

Company Number: **06856441**

Date of this return: **24/03/2015**

SIC codes: **43910**

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

Situation of Registered Office: **78 LOUGHBOROUGH ROAD
QUORN
LEICESTERSHIRE
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ROBINSON**

Former names:

Service Address: **26 KEMP ROAD
COALVILLE
LEICESTERSHIRE
LE67 3QL**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ROBINSON**

Former names:

Service Address: **26 KEMP ROAD
COALVILLE
LEICESTERSHIRE
LE67 3QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **COLIN GRAHAM**

Surname: **SCHREDER**

Former names:

Service Address: **7 MILL VIEW
HUNCOTE
LEICESTER
LEICESTERSHIRE
LE9 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1965** *Nationality:* **BRITISH**
Occupation: **JOINER**

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
<i>Prescribed particulars</i>			
NO RESTRICTIONS			

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 24/03/2015 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

Shareholding 1 : 40 ORDINARY shares held as at the date of this return
Name: COLIN SCHREDER

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ALLAN ROBINSON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RUTH SCHREDER

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: HEATHER ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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