



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTER BROTHERS (ROCHDALE) LIMITED**

Company Number: **06886640**

Date of this return: **24/04/2014**

SIC codes: **28960**

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

Situation of Registered Office: **28 ACORN MILL LEES
OLDHAM
OL4 3DH**

Single Alternative Inspection Location (SAIL)

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

UNIT B6 & B7
FIELDHOUSE INDUSTRIAL ESTATE FIELDHOUSE ROAD
ROCHDALE
LANCASHIRE
ENGLAND
OL12 0AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBBIE ANNE**

Surname: **HARGREAVES**

Former names:

Service Address: **28 ACORN MILL MELLOR STREET
LEES
OLDHAM
LANCASHIRE
OL4 3DH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JONATHON**

Surname: **FLETCHER**

Former names:

Service Address: **38 GEORGE STREET
RUTHERFORD PARK
ROCHDALE
LANCASHIRE
OL16 2RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1974**

Nationality: **BRITISH**

Occupation: **M DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBBIE ANNE**

Surname: **HARGREAVES**

Former names:

Service Address: **28 ACORN MILL MELLOR STREET
LEES
OLDHAM
LANCASHIRE
OL4 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1980** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE PARTICULAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBBIE HARGREAVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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