



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPQUARRY LIMITED**

Company Number: **07117250**

Date of this return: **05/01/2014**

SIC codes: **03120**

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

Situation of Registered Office: **CARY CHAMBERS 1 PALK STREET
TORQUAY
UNITED KINGDOM
TQ2 5EL**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **GOODIN**

Former names:

Service Address: **LA GARE LA GARE
HENT AR GAR
LA FEUILLEE
FINISTERE
FRANCE
29690**

Country/State Usually Resident: **FRANCE**

Date of Birth: **16/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GORDON**

Surname: **LAMMIE**

Former names:

Service Address: **8 GUERMOAN
PLOUGONVER
FRANCE
22810**

Country/State Usually Resident: **FRANCE**

Date of Birth: **24/08/1967** *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>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<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 05/01/2014 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 : **24 ORDINARY shares held as at the date of this return**
Name: **GORDON LAMMIE**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **ANDREW GOODIN**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **NIGEL GOODIN**

Shareholding 4 : **26 ORDINARY shares held as at the date of this return**
Name: **MARIA ROMAO**

Authorisation

Authenticated

This form was authorised by one of the following:

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