



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2013**

X28GGQR6

Company Name: **15 CARPENTERS LANE LIMITED**

Company Number: **07630373**

Date of this return: **11/05/2013**

SIC codes: **74990**
99999

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

Situation of Registered Office: **15 CARPENTERS LANE**
WEST KIRBY
WIRRAL
CH48 7EX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CHARLES**

Surname: **GOULD**

Former names:

Service Address: **15 CARPENTERS LANE
WEST KIRBY
WIRRAL
CH48 7EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1949**

Nationality: **ENGLISH**

Occupation: **RETIRED**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 11/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN CHARLES GOULD**

Authorisation

Authenticated

This form was authorised by one of the following:

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