



Companies House

**AR01** (ef)

**Annual Return**



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**X3022LJL**

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*Company Name:* **CARTER & CARTER PARTNERS LTD**

*Company Number:* **08292905**

*Date of this return:* **14/11/2013**

*SIC codes:* **64191**

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

*Situation of Registered Office:* **MAPLE HOUSE KINGSWOOD PARK WATERLOO LANE  
FRODSHAM  
CHESHIRE  
WA6 6EH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLAIRE LOUISE**

*Surname:*                **CARTER**

*Former names:*

*Service Address:*        **MAPLE HOUSE KINGSWOOD PARK  
WATERLOO LANE  
FRODSHAM  
CHESHIRE  
UNITED KINGDOM  
WA6 6EH**

*Country/State Usually Resident:*    **BRITAIN**

*Date of Birth:*    **27/04/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY JOSEPH**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **MAPLE HOUSE KINGSWOOD PARK  
WATERLOO LANE  
FRODSHAM  
CHESHIRE  
UNITED KINGDOM  
WA6 6EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b> | <i>Amount paid per share</i>   | <b>1</b> |
|                        |            | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : 1 ORD shares held as at the date of this return  
*Name:* TIMOTHY JOSEPH CARTER

*Shareholding 2* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2013-04-21  
*Name:* CLAIRE LOUISE CARTER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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