



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/08/2013**

Company Name: **Carrington Estates Ltd**

Company Number: **08414650**

Date of this return: **09/08/2013**

SIC codes: **68310**

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

Situation of Registered Office: **NO15 1STFLOOR
PRINCENTON MEWS 167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **FRANCIS**

Former names:

Service Address: **535 LIMSFIELD ROAD**
 WARLINGHAM
 SURREY
 ENGLAND
 CR6 9DX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW MICHAEL JAMES**

Surname: **HILL**

Former names:

Service Address: **59 SHORTLANDS ROAD
KINGSTON UPON THAMES
SURREY
ENGLAND
KT2 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS NICKY**

Surname: **HILL**

Former names:

Service Address: **161 RICHMOND ROAD
KINGSTON ON THAMES
SURREY
ENGLAND
KT2 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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 NE 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 09/08/2013 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 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **KAREN FRANCIS**

Shareholding 2 : **60 ORDINARY SHARES shares held as at the date of this return**
Name: **ANDREW MICHAEL JAMES HILL**

Shareholding 3 : **20 ORDINARY SHARES shares held as at the date of this return**
Name: **NICKY HILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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