



Companies House

AR01 (ef)

Annual Return



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Company Name: CARRY ON GROWING LIMITED

Company Number: 09527273

Date of this return: 07/04/2016

SIC codes: 88990
86900
01610

Company Type: Private company limited by shares

Situation of Registered Office: OCTAGON HOUSE 25/27
YORKSHIRE STREET
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL16 1RH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN FREDERICK**

Surname: **KAY**

Former names:

Service Address: **MOLESWORTHS BRIGHT CLEGG, OCTAGON HOUSE 25/27
YORKSHIRE STREET
ROCHDALE
LANCASHIRE
ENGLAND
OL16 1RH**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ACTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1942** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL KENNETH**

Surname: **TOMKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-27

Name: JOHN FREDERICK KAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ACTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL TOMKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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