



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/07/2008**

Company Name: **CARRINGTON & CO.,LIMITED**

Company Number: **00180165**

Company Details

Period Ending: **10/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**AURUM HOUSE 2
ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN OLIFF**

Address: **13 FOREST HOUSE LANE
LEICESTER FOREST EAST
LEICESTER
LEICESTERSHIRE
LE3 3NU**

Director 1 :

Name: **MR VICTOR WILLIAM
BARLEY**

Address: **65 WELTON ROAD
LONDON
SE18 2JE**

Date of Birth: **07/10/1944** *Nationality:* **British** *Occupation:* **JEWELLER**

Director 2 :

Name: **ANTHONY JOHN
BRODERICK**

Address: **5 BRIDGNORTH ROAD
STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 6RP**

Date of Birth: **03/09/1958** *Nationality:* **British** *Occupation:* **SALES DIRECTOR**

Director 3 :

Name: **RICHARD EDWIN GERRARD** *Address:* **23 BRIDGE ROAD
WOLLATON
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 2DG**

Date of Birth: *Nationality:* *Occupation:*
 20/12/1966 **British** **COMMERCIAL DIRECTOR**

Director 4 :

Name: **STEPHEN CLIVE SARGENT** *Address:* **SPINNEY END 5 HARCOURT SPINNEY
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE
CV13 0LH**

Date of Birth: *Nationality:* *Occupation:*
 22/10/1953 **British** **FINANCE DIRECTOR**

Director 5 :

Name: **JUSTIN PAUL DAVID STEAD** *Address:* **52/53 THE SPACE LUNN POLY HOUSE
CLARENDON AVENUE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5PP**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1967 **Australian** **CHIEF EXECUTIVE**

Director 6 :

Name: **JEFFREY SUMMERS**

Address: **5 ASHLEY ROAD
STOKE ALBANY
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8PL**

Date of Birth: **18/10/1956**

Nationality: **British**

Occupation: **MERCHANDISE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	19396686	GBP193966.86
<i>TOTALS</i>	19396686	GBP193966.86

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

19396686 ORDINARY Shares held as at 10/07/2008

Name: **MAPPIN & WEBB HOLDINGS LTD**
Address: **AURUM HOUSE 2 ELLAND ROAD
BRAUNSTONE
LEICESTER
LE3 1TT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/07/2008**

Authenticated: **Yes (E/W)**