



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **CARRS BILLINGTON AGRICULTURE (SALES) LIMITED**

Company Number: **00189740**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

1571

*Registered Office
Address:*

**OLD CROFT, STANWIX,
CARLISLE,
CA3 9BA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RONALD CHALMERS WOOD** *Address:* **SPRUCE HOUSE 17 BROUGHAM HALL
GARDENS
PENRITH
CUMBRIA
CA10 2DB**

Director 1 :

Name: **MR PETER JOHN COPUS** *Address:* **FELLSIDE NICHOLSON LANE
PENRITH
CUMBRIA
CA11 7UL**

Date of Birth: **01/09/1931** *Nationality:* **BRITISH** *Occupation:* **PHARMACIST**

Director 2 :

Name: **IAN GATE** *Address:* **STONELEIGH CHALKFOOT DALSTON
CARLISLE
CUMBRIA
CA5 7JH**

Date of Birth: **04/11/1962** *Nationality:* **BRITISH** *Occupation:* **MACHINERY DIRECTOR
DESIGNATE**

Director 3 :

Name: **MR SIMON NICHOLAS
GOODERHAM**

Address: **TRELOGAN UCHA TRELOGAN
HOLYWELL
CLWYD
CH8 9BG**

Date of Birth: **03/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER TRADER**

Director 4 :

Name: **CHRISTOPHER NIGEL
COUPER HOLMES**

Address: **ST BRELADES LAMBLEY BANK
SCOTBY
CARLISLE
CUMBRIA
CA4 8BX**

Date of Birth: **05/09/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR DAVID MONAGHAN**

Address: **THE OLD SCHOOL HOUSE AIKTON
WIGTON
CUMBRIA
CA7 0HY**

Date of Birth: **28/04/1944** *Nationality:* **BRITISH**

Occupation: **RETAIL DIRECTOR**

Director 6 :

Name: **PAUL WILLIAM STEEPLES** *Address:* **MORRY HOUSE MARSTON
MONTGOMERY
ASHBOURNE
DERBYSHIRE
DE6 5LQ**

Date of Birth: **28/04/1957** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 7 :

Name: **MR RAE TOMLINSON** *Address:* **15 RHEDA CLOSE
FRIZINGTON
WHITEHAVEN
CUMBRIA
CA26 3TB**

Date of Birth: **02/02/1960** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 8 :

Name: **LLOYD LESLIE RUSSELL
WHITELEY** *Address:* **THE OLD RECTORY TILSTON
MALPAS
CHESHIRE
SY14 7HP**

Date of Birth: **16/02/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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 A	255000	GBP255000
ORDINARY B	245000	GBP245000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

255000 ORDINARY A Shares held as at 24/01/2009

Name: **CARR S MILLING INDUSTRIES PLC**

Address:

Shareholding 2:

245000 ORDINARY B Shares held as at 24/01/2009

Name: **BILLINGTON AGRICULTURE HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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