



Companies House
— for the record —

AR01 (ef)

Annual Return



X11S5HW2

Received for filing in Electronic Format on the: **01/02/2012**

Company Name: **CARR'S FLOUR MILLS LIMITED**

Company Number: **00480341**

Date of this return: **24/01/2012**

SIC codes: **10611**

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

Situation of Registered Office: **OLD CROFT STANWIX
CARLISLE
CA3 9BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR RONALD CHALMERS**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER NIGEL COUPER**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID EDWARD**

Surname: **LINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/07/1940**

Nationality: **BRITISH**

Occupation: **MILL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DUNCAN REDFERN**

Surname: **MONROE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/07/1957** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR RONALD CHALMERS**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	207307
		<i>Aggregate nominal value</i>	207307
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	207307
		<i>Total aggregate nominal value</i>	207307

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2012 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 : **207307 ORDINARY shares held as at the date of this return**
Name: **CARR'S MILLING INDUSTRIES PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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