



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/01/2010**

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

Company Number: **00480341**

Date of this return: **24/01/2010**

SIC codes: **1561**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address:

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: **1951-09-05**

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: **1940-07-31**

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: **1957-07-08** *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: **1947-11-17** *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</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

207307 ORDINARY Shares held as at 24/01/2010

Name: **CARR'S MILLING INDUSTRIES PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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