



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2016**

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

Company Number: **00480341**

Date of this return: **24/01/2016**

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): **KATIE**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NEIL**

Surname: **AUSTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1975**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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: ****/07/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 24/01/2016 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 : **207307 ORDINARY shares held as at the date of this return**
Name: **CARR'S GROUP 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.