



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X28THDEZ

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*Company Name:* **CARRS OF CARLISLE LIMITED**

*Company Number:* **00832711**

*Date of this return:* **18/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HAYES PARK  
HAYES END ROAD  
HAYES  
MIDDLESEX  
UB4 8EE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARK**

Surname: **OLDHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS HELEN JOSEPHINE**

Surname: **MCCARTHY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/11/1966**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK**

*Surname:* **OLDHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1010000</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS. ONE VOTE PER ORDINARY SHARE.</b>			

<b>Class of shares</b>	<b>3.5% PREFERENCE</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2010000</b>
		<i>Total aggregate nominal value</i>	<b>1010100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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* : **1000000 3.5% PREFERENCE shares held as at the date of this return**  
*Name:* **UNITED BISCUITS (HOLDINGS) LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **UNITED BISCUITS (PROPERTIES) LTD**

*Shareholding 3* : **1009999 ORDINARY shares held as at the date of this return**

Name:

UNITED BISCUITS (HOLDINGS) LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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