



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARVELA LIMITED**

*Company Number:* **01263859**

*Date of this return:* **29/06/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **24 BRITTON STREET  
LONDON  
UNITED KINGDOM  
EC1M 5UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DALE**

*Surname:* **CHRISTILAW**

*Former names:*

*Service Address:* **64 GREAT THRIFT  
PETTS WOOD  
KENT  
BR5 1NG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DALE**

*Surname:*                            **CHRISTILAW**

*Former names:*

*Service Address:*                **64 GREAT THRIFT  
PETTS WOOD  
KENT  
BR5 1NG**

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

*Date of Birth:*    **30/11/1970**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL CHARLES**

*Surname:* **CLIFFORD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/02/1967** *Nationality:* **BRITISH**

*Occupation:* **RETAIL EXECUTIVE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **REBECCA ELIZABETH ALDEN**

*Surname:*                      **FARRAR HOCKLEY**

*Former names:*

*Service Address:*            **10 OSTER STREET  
ST. ALBANS  
HERTFORDSHIRE  
AL3 5JL**

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

*Date of Birth:*    **26/09/1971**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SALLY**

*Surname:* **MCCLYMONT**

*Former names:*

*Service Address:* **TESSEYMANS COTTAGE THE GREEN  
NUN MONKTON  
YORK  
ENGLAND  
YO26 8EW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>301000</b>
		<i>Aggregate nominal value</i>	<b>301000</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>			
N/A			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>301000</b>
		<i>Total aggregate nominal value</i>	<b>301000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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* : **301000 ORDINARY shares held as at the date of this return**  
*Name:* **KURT GEIGER 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.