



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18Y4SK0**

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*Company Name:* **H. CARSON LIMITED**

*Company Number:* **01288293**

*Date of this return:* **30/03/2012**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **6 BRUCE GROVE  
TOTTENHAM  
LONDON  
N17 6RA**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**6 BRUCE GROVE  
LONDON  
UNITED KINGDOM  
N17 6RA**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMEET KUMAR RAMANBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **2 PETERWOOD WAY  
CROYDON  
SURREY  
CR0 4UQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS REBECCA LOUISE**

*Surname:*                         **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/08/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KIRIT CHIMANBHAI**

*Surname:*                         **PATEL**

*Former names:*

*Service Address:*                **2 PETERWOOD WAY  
CROYDON  
SURREY  
CR0 4UQ**

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

*Date of Birth:*    **29/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **KIRIT CHIMANBHAI**

*Surname:* **PATEL JUNIOR**

*Former names:*

*Service Address:* **2 PETERWOOD WAY  
CROYDON  
SURREY  
CR0 4UQ**

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

*Date of Birth:* **21/03/1980**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>FULL VOTING RIGHTS</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COMMUNITY STORES 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.