



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2016**

**X548M7HV**

---

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

*Company Number:* **01288293**

*Date of this return:* **30/03/2016**

*SIC codes:* **47730**

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

*Situation of Registered Office:* **2 PETERWOOD WAY  
CROYDON  
SURREY  
ENGLAND  
CR0 4UQ**

**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: **\*\*/08/1977** Nationality: **BRITISH**

Occupation: **PHARMACIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HEENA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **25 BURGHLEY HOUSE SOMERSET ROAD  
LONDON  
ENGLAND  
SW19 5JB**

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

*Date of Birth:* **\*\*/09/1963** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Company Director*    **3**

*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:*    **\*\*/12/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **CEO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAYANTI CHIMANBHAI**

*Surname:* **PATEL JUNIOR**

*Former names:*

*Service Address:* **QUARRY HANGERS SPRINGBOTTOM LANE  
BLETCHINGLEY  
REDHILL  
SURREY  
ENGLAND  
RH1 4QZ**

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

*Date of Birth:* **\*\*/11/1984** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR 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:*    **\*\*/03/1980**

*Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

## Statement of Capital (Share Capital)

---

<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>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COMMUNITY STORES LTD**

---

### *Authorisation*

*Authenticated*

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

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