



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLETON FURNITURE GROUP PENSION TRUSTEES LIMITED**

Company Number: **01507353**

Date of this return: **05/04/2011**

SIC codes: **6602**

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

Situation of Registered Office: **MONKHILL
PONTEFRACT
WEST YORKSHIRE
WF8 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN RUSSELL**

Surname: **JONES**

Former names:

Service Address: **MIDDLE LANE ENDS FARM
COWLING
NORTH YORKSHIRE
BD22 0LD**

Company Director **1**

Type: **Person**

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

Surname: **GALLAGHER**

Former names:

Service Address: **30 LONGWOOD ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF3 1UG**

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

Date of Birth: **02/07/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **HOLDSWORTH**

Former names:

Service Address: **THE LONG HOUSE
MARTON LE MOOR
RIPON
NORTH YORKSHIRE
HG4 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN RUSSELL**

Surname: **JONES**

Former names:

Service Address: **MIDDLE LANE ENDS FARM
COWLING
NORTH YORKSHIRE
BD22 0LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-04-05
Name: CARLETON FURNITURE GROUP 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.