



Companies House

**AR01** (ef)

**Annual Return**



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**X47X3354**

*Company Name:* **ROY CARTER LIMITED**

*Company Number:* **01601122**

*Date of this return:* **10/05/2015**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **312 WARE ROAD  
HERTFORD  
HERTS  
SG13 7ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID ROY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **173 CROMWELL ROAD  
WARE  
HERTFORDSHIRE  
SG12 7LH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN ANDREW**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                        **16 WESTCOTT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 2PP**

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

*Date of Birth:*    **09/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MOTOR ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DAVID ROY**

*Surname:*                                **CARTER**

*Former names:*

*Service Address:*                **173 CROMWELL ROAD  
WARE  
HERTFORDSHIRE  
SG12 7LH**

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

*Date of Birth:*    **16/09/1933**                                *Nationality:*    **BRITISH**

*Occupation:*    **MOTOR ENGINEER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL OF THE ISSUED ORDINARY SHARES HAVE EQUAL VOTING RIGHTS**

## 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 10/05/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ROY CARTER**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ANDREW CARTER**

## *Authorisation*

*Authenticated*

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

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