



Companies House

**AR01** (ef)

**Annual Return**



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**X4CUC03F**

*Company Name:* **CARTER PLANNED MAINTENANCE LIMITED**

*Company Number:* **01764849**

*Date of this return:* **23/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **REDHILL ROAD  
BIRMINGHAM  
B25 8EY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **35 BELLEMER ROAD  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0AN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY CHARLES**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                **2 HILLTOP CLOSE  
HONILEY  
KENILWORTH  
WARWICKSHIRE  
CV8 1QD**

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

*Date of Birth:*    **12/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN CARTER**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **35 BELLEMERE ROAD  
HAMPTON IN ARDEN  
SOLIHULL  
WEST MIDLANDS  
B92 0AN**

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

*Date of Birth:* **31/01/1963**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1225000</b>
		<i>Aggregate nominal value</i>	<b>1225000</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>1225000</b>
		<i>Total aggregate nominal value</i>	<b>1225000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2015 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* : **1225000 ORDINARY shares held as at the date of this return**  
*Name:* **CARTER THERMAL INDUSTRIES LIMITED**

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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.