



Companies House
— for the record —

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Annual Return



XG5PJA66

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Company Name: **CARRINGTON HOMES LIMITED**

Company Number: **03202684**

Company Details

Period Ending: **23/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

7032

*Registered Office
Address:*

**26 HIGH STREET
ROCHESTER
KENT
ME1 1PT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAN STEFAN
CZEZOWSKI**

Address: **8 RUSSELL HILL
PURLEY
SURREY
CR8 2JA**

Director 1 :

Name: **MR JAN MIROSLAW
CZEZOWSKI**

Address: **50 HIGHFIELD ROAD
PURLEY
CROYDON
SURREY
CR8 2JG**

Date of Birth: **06/07/1947** *Nationality:* **British**

Occupation: **LAND**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

810 ORDINARY Shares held as at 23/05/2009

Name:

J.S. CZEZOWSKI

Address:

Shareholding 2:

190 ORDINARY Shares held as at 23/05/2009

Name:

L. CZEZOWSKI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**