



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARROT BANANA AND PEACH CLOTHING COMPANY LIMITED**

Company Number: **04211958**

Date of this return: **08/05/2013**

SIC codes: **47710**

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

Situation of Registered Office: **UNIT 6 CRANFORD COURT
HARDWICK GRANGE WOOLSTON
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 4RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATIE JOANNA**

Surname: **GARTSIDE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JAMES HOWARD**

Surname: **GARTSIDE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/02/1969** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL THOMAS**

Surname: **GARTSIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **04/04/1971**

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51323
		<i>Aggregate nominal value</i>	51323
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51323
		<i>Total aggregate nominal value</i>	51323

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **RICHARD MAGIDES**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF V LOMAX (DECEASED)**

Shareholding 3 : **240 ORDINARY shares held as at the date of this return**
Name: **JAMES T GARTSIDE**

Shareholding 4 : **361 ORDINARY shares held as at the date of this return**
Name: **WILLIAM OWEN**

Shareholding 5 : **7500 ORDINARY shares held as at the date of this return**
Name: **IAN MCEVATT**

Shareholding 6 : **1200 ORDINARY shares held as at the date of this return**
Name: **PETER T GARTSIDE**

Shareholding 7 : **11550 ORDINARY shares held as at the date of this return**

Name: JAMES H GARTSIDE

Shareholding 8 : 722 ORDINARY shares held as at the date of this return

Name: EDMUND GARTSIDE

Shareholding 9 : 24200 ORDINARY shares held as at the date of this return

Name: CARROT BANANA AND PEACH HK LTD

Shareholding 10 : 4500 ORDINARY shares held as at the date of this return

Name: GARETH HART

Authorisation

Authenticated

This form was authorised by one of the following:

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