



Companies House
— for the record —

AR01 (ef)

Annual Return



XPEKTUEL

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

Company Number: **04211958**

Date of this return: **08/05/2011**

SIC codes: **5242**

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

Situation of Registered Office: **LION MILL FITTON STREET
ROYTON
OLDHAM
LANCASHIRE
OL2 5JX**

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 08/05/2011 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 750 ORDINARY shares held as at 2011-05-08 |
| <i>Name:</i> | RICHARD MAGIDES |
| <i>Shareholding 2</i> | : 300 ORDINARY shares held as at 2011-05-08 |
| <i>Name:</i> | VIVIAN LOMAX |
| <i>Shareholding 3</i> | : 240 ORDINARY shares held as at 2011-05-08 |
| <i>Name:</i> | JAMES T GARTSIDE |
| <i>Shareholding 4</i> | : 361 ORDINARY shares held as at 2011-05-08 |
| <i>Name:</i> | WILLIAM OWEN |
| <i>Shareholding 5</i> | : 7500 ORDINARY shares held as at 2011-05-08 |
| <i>Name:</i> | IAN MCEVATT |
| <i>Shareholding 6</i> | : 1200 ORDINARY shares held as at 2011-05-08 |
| <i>Name:</i> | PETER T GARTSIDE |
| <i>Shareholding 7</i> | : 11550 ORDINARY shares held as at 2011-05-08 |

Name: JAMES H GARTSIDE

Shareholding 8 : 722 ORDINARY shares held as at 2011-05-08

Name: EDMUND GARTSIDE

Shareholding 9 : 24200 ORDINARY shares held as at 2011-05-08

Name: CARROT BANANA AND PEACH HK LTD

Shareholding 10 : 4500 ORDINARY shares held as at 2011-05-08

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.