



Companies House

AR01 (ef)

Annual Return



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X591K776

Company Name: **Carrot Banana and Peach Clothing Company Limited**

Company Number: **04211958**

Date of this return: **08/05/2016**

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 Director **1**

Type: **Person**

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

Surname: **GARTSIDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	110000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.872481
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110000
		<i>Total aggregate nominal value</i>	110000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2016 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 : 0 ORDINARY shares held as at the date of this return

10000 shares transferred on 2016-03-03

13275 shares transferred on 2016-03-03

925 shares transferred on 2016-03-03

300 shares transferred on 2016-03-03

Name: CARROT BANANA & PEACH LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ROBIN HUBERT FILMER-WILSON

Shareholding 3 : 722 ORDINARY shares held as at the date of this return

Name: EDMUND TRAVIS GARTSIDE

Shareholding 4 : 2200 ORDINARY shares held as at the date of this return

Name: FARHANA PATEL GARTSIDE

Shareholding 5 : 11550 ORDINARY shares held as at the date of this return

Name: JAMES HOWARD GARTSIDE

Shareholding 6 : 240 ORDINARY shares held as at the date of this return
Name: JAMES TRAVIS GARTSIDE

Shareholding 7 : 67845 ORDINARY shares held as at the date of this return
1922 shares transferred on 2016-03-03
7600 shares transferred on 2016-03-03
1650 shares transferred on 2016-03-03
1 shares transferred on 2016-03-09
Name: NIGEL THOMAS GARTSIDE

Shareholding 8 : 1200 ORDINARY shares held as at the date of this return
Name: PETER HOWARD GARTSIDE

Shareholding 9 : 12100 ORDINARY shares held as at the date of this return
Name: GARETH LEE HART

Shareholding 10 : 1650 ORDINARY shares held as at the date of this return
Name: STEPHEN PAUL HART

Shareholding 11 : 4631 ORDINARY shares held as at the date of this return
278 shares transferred on 2016-03-03
Name: RICHARD MAGIDES

Shareholding 12 : 7500 ORDINARY shares held as at the date of this return
Name: IAN MCEVATT

Shareholding 13 : 361 ORDINARY shares held as at the date of this return
Name: WILLIAM OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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