



Companies House
— for the record —

AR01 (ef)

Annual Return



X137QUUP

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Company Name: **CARLING WEIR & CO. LIMITED**

Company Number: **04347665**

Date of this return: **23/01/2012**

SIC codes: **41202**
41201

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

Situation of Registered Office: **7 NOEL ROAD**
ISLINGTON
LONDON
N1 8HQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. BRENDAN**

Surname: **WEIR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **FRANK**

Surname: **CARLING**

Former names:

Service Address: **7 NOEL ROAD
ISLINGTON
LONDON
N1 8HQ**

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

Date of Birth: **16/02/1948** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. BRENDAN**

Surname: **WEIR**

Former names:

Service Address: **100 THOMPSON AVENUE
KEW
RICHMOND
E14 3RB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/12/1962**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **300 ORDINARY shares held as at the date of this return**
Name: **BRENDAN WEIR**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **FRANK CARLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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