



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **05/01/2015**

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*Company Name:* **CARTHOUSE FURNITURE LTD**

*Company Number:* **04964311**

*Date of this return:* **14/11/2014**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **GLEBE FARM GLEBE FARM  
CARLTON MINIOTT  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4NZ**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **LANGSTAFF**

*Former names:*

*Service Address:*        **GLEBE FARM GLEBE FARM  
CARLTON MINIOTT  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4NJ**

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

*Date of Birth:*    **01/05/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PHILIP**

*Surname:* **LANGSTAFF**

*Former names:*

*Service Address:* **GLEBE FARM GLEBE FARM  
CARLTON MINIOTT  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4NJ**

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

*Date of Birth:* **05/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **FURNITURE MAKER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SARA**

*Surname:*                            **LANGSTAFF**

*Former names:*

*Service Address:*                **GLEBE FARM GLEBE FARM  
CARLTON MINIOTT  
THIRSK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO7 4NJ**

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

*Date of Birth:*    **11/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LANGSTAFF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP LANGSTAFF**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARA LANGSTAFF**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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