



Companies House

AR01 (ef)

Annual Return



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X2NCCPAA

Company Name: **CARTERS PROPERTY MANAGEMENT LTD**

Company Number: **04981024**

Date of this return: **01/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **6B PARKWAY
PORTERS WOOD
ST ALBANS
HERTS
AL3 6PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **RYAN**

Former names:

Service Address: **5 MILLHOLME RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3BF**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS**

Surname: **RYAN**

Former names:

Service Address: **5 MILLHOLME RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LINDA**

Surname: **RYAN**

Former names:

Service Address: **5 MILLHOLME RISE
SIMPSON VILLAGE
MILTON KEYNES
BUCKINGHAMSHIRE
MK6 3BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE, DIVIDEND PAYMENTS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER FRANCIS RYAN

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: LINDA RYAN

Authorisation

Authenticated

This form was authorised by one of the following:

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