



Companies House
— for the record —

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Annual Return



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Company Name: **CAROLINA LAND LIMITED**

Company Number: **05016448**

Company Details

Period Ending: **04/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**C/O ETHEL AUSTIN
PROPERTIES NORTH
HOUSE NORTH JOHN
STREET
LIVERPOOL
L2 5EA**

*Register of
Members Address:*

**C/O VERMONT
DEVELOPMENTS
LIMITED THE
OBSERVATORY 1 OLD
HAYMARKET
LIVERPOOL
L1 6EN**

*Register of Debenture
Holders Address:*

**C/O VERMONT
DEVELOPMENTS
LIMITED THE
OBSERVATORY 1 OLD
HAYMARKET
LIVERPOOL
L1 6EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Director 1 :

Name: **MARK CONNOR**

Address: **15 EWANVILLE
HUYTON WITH ROBY
LIVERPOOL
L36 5YS**

Date of Birth: **30/04/1962** *Nationality:* **OTHER** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Date of Birth: **02/06/1955** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR MICHAEL BARRY OWEN** Address: **THE OLD RECTORY BARROW LANE
GREAT BARROW
CHESTER
CHESHIRE
CH3 7HW**

Date of Birth: **29/04/1942** Nationality: **BRITISH** Occupation: **PROPERTY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/07/2009

Name: **LONDON + PALATINE ESTATES LTD**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/07/2009

Name:

VERMONT DEVELOPMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/07/2009**

Authenticated: **Yes (E/W)**