



Companies House

AR01 (ef)

Annual Return



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X46BQSKG

Company Name: **CARLOW PLANT AND COMMERCIALS LTD**

Company Number: **05116371**

Date of this return: **29/04/2015**

SIC codes: **45200**
47300
77320

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

Situation of Registered Office: **144 MIDLAND ROAD**
LUTON
BEDFORDSHIRE
LU2 0BL

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **MURPHY**

Former names:

Service Address: **260 PARK STREET
LUTON
BEDFORDSHIRE
LU1 3HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARGARET MARY**

Surname: **MURPHY**

Former names:

Service Address: **260 PARK STREET
LUTON
BEDFORDSHIRE
LU1 3HD**

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

Date of Birth: **30/08/1971** *Nationality:* **IRISH**

Occupation: **PLANT ADMINISTRATOR**

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> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS, CAPITAL RIGHTS, DIVIDEND RIGHTS | | | |

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 29/04/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **SIMON GERARD MURPHY**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **MARGARET MARY MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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