



Annual Return

Company Name: **CARRINGTON BROTHERS LIMITED**

Company Number: **05159058**



X5AAAQMH

Received for filing in Electronic Format on the: **01/07/2016**

Company Name: **CARRINGTON BROTHERS LIMITED**

Company Number: **05159058**

Date of this return: **21/06/2016**

Sic Codes: **41202**

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

Situation of **14 WAVERLEY ROAD ENFIELD MIDDLESEX**

Registered Office: **EN2 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR KEITH WILLIAM**
Surname: **CARRINGTON**
Service Address: **14 WAVERLEY ROAD ENFIELD**
EN2 7BT

Company Director 1

Type: **Person**
Full Forename(s): **ANDREW JOHN**
Surname: **CARRINGTON**
Service Address: **29 GLEBE AVENUE ENFIELD**
EN2 8NZ

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director 2

Type: **Person**
Full Forename(s): **MR HAYDN RICHARD**
Surname: **CARRINGTON**
Service Address: **2 HAYDON HILL HOUSE BUSHEY MERRY HILL ROAD**
WD23 1DU

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1959**

Nationality: **BRITISH**

Occupation: **HEDGE FUND**
MANAGER

Company Director 3

Type: **Person**
Full Forename(s): **MR JONATHAN JAMES**
Surname: **CARRINGTON**
Service Address: **29 WESTMINSTER CRESCENT CARDIFF CYNCOED**
WALES CF23 6SE

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR KEITH WILLIAM**
Surname: **CARRINGTON**
Service Address: **14 WAVERLEY ROAD ENFIELD**
EN2 7BT

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1957**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Company Director 5

Type: **Person**
Full Forename(s): **MR MARTIN ALEXANDER**
Surname: **CARRINGTON**
Service Address: **237 LAKE ROAD WEST CARDIFF ROATH PARK**
CF23 5QY

Country/State **WALES**

Usually Resident:

Date of Birth: ****/11/1969**

Nationality: **BRITISH**

Occupation: **CHIROPODIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	500
Currency:	GBP	Aggregate nominal value:	500

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	500
		Total aggregate nominal value:	500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW CARRINGTON**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **KEITH CARRINGTON**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **HAYDN CARRINGTON**

Shareholding 4: **100 ORDINARY shares held as at the date of this return**
Name: **JONATHAN CARRINGTON**

Shareholding 5: **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN CARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

