



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARRINGTON BROTHERS LIMITED**

Company Number: **05159058**

Date of this return: **21/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **14 WAVERLEY ROAD
ENFIELD
MIDDLESEX
EN2 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **CARRINGTON**

Former names:

Service Address: **14 WAVERLEY ROAD
ENFIELD
MIDDLESEX
EN2 7BT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JOHN**

Surname: **CARRINGTON**

Former names:

Service Address: **29 GLEBE AVENUE
ENFIELD
MIDDLESEX
EN2 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1953** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Company Director **2**

Type: **Person**
Full forename(s): **MR HAYDN RICHARD**

Surname: **CARRINGTON**

Former names:

Service Address: **2 HAYDON HILL HOUSE
MERRY HILL ROAD
BUSHEY
HERTFORDSHIRE
WD23 1DU**

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

Date of Birth: **09/05/1959** *Nationality:* **BRITISH**
Occupation: **HEDGE FUND MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JONATHAN JAMES**

Surname: **CARRINGTON**

Former names:

Service Address: **29 WESTMINSTER CRESCENT
CYNCOED
CARDIFF
WALES
CF23 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1969** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **CARRINGTON**

Former names:

Service Address: **14 WAVERLEY ROAD**
 ENFIELD
 MIDDLESEX
 EN2 7BT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARTIN ALEXANDER**

Surname: **CARRINGTON**

Former names:

Service Address: **237 LAKE ROAD WEST
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
CF23 5QY**

Country/State Usually Resident: **WALES**

Date of Birth: **05/11/1969**

Nationality: **BRITISH**

Occupation: **CHIROPODIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<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 ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : 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.