



Companies House

AR01 (ef)

Annual Return



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Company Name: CAREY BROTHERS NORTH LONDON LTD

Company Number: 05373177

Date of this return: 23/02/2014

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office: 71 COPPETTS ROAD
MUSWELL HILL
LONDON
N10 1JH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NORA**

Surname: **CAREY**

Former names:

Service Address: **71 COPPETTS ROAD
MUSWELL HILL
LONDON
N10 1JH**

Company Director ***I***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **CAREY**

Former names:

Service Address: **71 COPPETTS ROAD
MUSWELL HILL
LONDON
N10 1JH**

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

Date of Birth: **18/12/1978**

Nationality: **BRITISH**

Occupation: **POSTMAN**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM J**

Surname: **CAREY**

Former names:

Service Address: **71 COPPETTS ROAD
MUSWELL HILL
LONDON
N10 1JH**

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

Date of Birth: **13/11/1955** *Nationality:* **IRISH**
Occupation: **MINER**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH FULL RIGHTS			

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 23/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN CAREY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CAREY**

Shareholding 3 : **49 ORDINARY shares held as at the date of this return**
Name: **NORA CAREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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