



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2011**

**X4QZ5SPC**

*Company Name:* **CAREY BROTHERS NORTH LONDON LTD**

*Company Number:* **05373177**

*Date of this return:* **23/02/2011**

*SIC codes:* **4524**

*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)

|                                         |                 |                                |            |
|-----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>           |                 |                                |            |
| <b>ORDINARY SHARES WITH FULL RIGHTS</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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* : **1 ORDINARY shares held as at 2011-02-23**  
*Name:* **KEVIN CAREY**

*Shareholding 2* : **50 ORDINARY shares held as at 2011-02-23**  
*Name:* **WILLIAM CAREY**

*Shareholding 3* : **49 ORDINARY shares held as at 2011-02-23**  
*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.