



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X190T9Y2**

*Company Name:* **MASTERCARR LIMITED**

*Company Number:* **05431218**

*Date of this return:* **21/04/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BIRCH VIEW THE GAWBUTTS LID LANE  
CHEADLE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST10 1PZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FORD HOUSE MARKET STREET  
LEEK  
STAFFORDSHIRE  
UNITED KINGDOM  
ST13 6JA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LORRAINE BEVERLEY JAYNE**

*Surname:* **KEATES**

*Former names:*

*Service Address:* **55 THORLEY DRIVE  
CHEADLE  
STOKE ON TRENT  
STAFFORDSHIRE  
ST10 1SF**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CARR**

*Former names:*

*Service Address:*        **BIRCH VIEW THE GAWBUTTS LID LANE  
CHEADLE  
STOKE-ON-TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST10 1PZ**

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

*Date of Birth:*    **03/06/1943**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 VOTING RIGHTS ONLY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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:* **FJ CARR**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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