



Companies House

AR01 (ef)

Annual Return



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X39AMERC

Company Name: **MASTERCARR LIMITED**

Company Number: **05431218**

Date of this return: **21/04/2014**

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

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS ONLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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: **FJ CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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