



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XLLMAAS1**

*Received for filing in Electronic Format on the: 17/06/2009*

*Company Name:* **CARISBROOKE CENTRAL LIMITED**

*Company Number:* **05467450**

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### *Company Details*

*Period Ending:* **31/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

**C/O EBS ACCOUNTANTS  
GOTHIC HOUSE  
BARKER GATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 1JU**

*Register of  
Members Address:*

**C/O EBS  
ACCOUNTANTS  
GOTHIC HOUSE  
BARKER GATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 1JU**

*Register of Debenture  
Holders Address:*

**C/O EBS  
ACCOUNTANTS  
GOTHIC HOUSE  
BARKER GATE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG1 1JU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR NICHOLAS SCOTT  
RUMSEY**

*Address:* **SOMERTON FARM FOREST ROAD,  
WINKFIELD ROW  
BRACKNELL  
RG42 7NJ**

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### *Director 1 :*

*Name:* **MR NICHOLAS SCOTT  
RUMSEY**

*Address:* **SOMERTON FARM FOREST ROAD,  
WINKFIELD ROW  
BRACKNELL  
RG42 7NJ**

*Date of Birth:* **14/04/1960**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR NEIL YOUNG**

*Address:* **SHEPHERDS STANDING MARLOW  
ROAD PINKEY'S GREEN  
MAIDENHEAD  
UNITED KINGDOM  
SL6 6NR**

*Date of Birth:* **30/06/1960**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/05/2009**

*Name:* **CARISBROOKE PROPERTY INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

*Authenticated:* **Yes (E/W)**