



Companies House

**AR01** (ef)

**Annual Return**



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**X4MC1BT5**

*Company Name:* **CARLETON CANINE CENTRE LIMITED**

*Company Number:* **05649530**

*Date of this return:* **08/12/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **12 BLAKEMYLE  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO21 3TN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STENTIFORD**

*Former names:*

*Service Address:* **NEW CARLETON KENNELS  
FORD ROAD, TORTINGTON  
ARUNDEL  
BN18 0BH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD EDWARD GEOFFREY**

*Surname:*                **BARNETT**

*Former names:*

*Service Address:*        **6 ADMIRALTY GARDENS FELPHAM  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 7DP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **KENNEL OWNER**

*Company Director* 2

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

*Surname:* **STENTIFORD**

*Former names:*

*Service Address:* **NEW CARLETON KENNELS  
FORD ROAD, TORTINGTON  
ARUNDEL  
BN18 0BH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **KENNEL OWNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>SHARES HAVE EQUAL RIGHTS</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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:* **LORRAINE PAULA STENTIFORD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL WILLIAM STENTIFORD**

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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.