



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARPS PROPERTY & TRADING LIMITED**

Company Number: **05668564**

Date of this return: **06/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **15 ST ELIZABETH DRIVE
EPSOM
SURREY
KT18 7LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NEIL EDWARD**

Surname: **CARPENTER**

Former names:

Service Address: **15 ST ELIZABETH DRIVE
EPSOM
SURREY
KT18 7LS**

Company Director **1**

Type: **Person**

Full forename(s): **NEIL EDWARD**

Surname: **CARPENTER**

Former names:

Service Address: **15 ST ELIZABETH DRIVE
EPSOM
SURREY
KT18 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **SARAH LOUISE**

Surname: **CARPENTER**

Former names:

Service Address: **15 ST ELIZABETH DRIVE
EPSOM
SURREY
KT18 7LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES CARRY VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND ANY SURPLUS ARISING ON A FINAL DISTRIBUTION OR WINDING UP OF THE COMPANY

Class of shares	B ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES CARRY VOTING RIGHTS, AND THE RIGHT TO PARTICIPATE PARI PASSU WITH ORDINARY A SHARES ON A FINAL DISTRIBUTION OR WINDING UP OF THE COMPANY. THE SHARES CARRY NO RIGHTS TO DIVIDENDS OTHER THAN ON A FINAL DISTRIBUTION OR WINDING UP OF THE COMPANY. THE SHARES MAY BE CONVERTED TO ORDINARY A SHARES AT THE WRITTEN REQUEST OF THE SHAREHOLDER TO THE REGISTERED OFFICE OF THE COMPANY.

Class of shares	C ORDINARY	<i>Number allotted</i>	26000
		<i>Aggregate nominal value</i>	26000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY C SHARES DO NOT CARRY ANY VOTING RIGHTS AND ARE NOT ENTITLED TO ANY DIVIDENDS BUT ON A WINDING UP RANK PARI PARSU WITH ORDINARY A AND ORDINARY B SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36000
		<i>Total aggregate nominal value</i>	36000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **5000 B ORDINARY shares held as at the date of this return**
Name: **NEIL CARPENTER**

Shareholding 2 : **5000 A ORDINARY shares held as at the date of this return**
Name: **SARAH CARPENTER**

Shareholding 3 : **26000 C ORDINARY shares held as at the date of this return**
Name: **NEIL CARPENTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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