



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARSON & CO. (SOLICITORS) LIMITED**

Company Number: **06767843**

Date of this return: **08/12/2014**

SIC codes: **69102**

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

Situation of Registered Office: **23 KEWFERRY ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HINAL PRAVINCHANDRA**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID RICHARD**

Surname: **CARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1971** Nationality: **BRITISH**
Occupation: **SOLICITOR**

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

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON A WINDING-UP AND ARE NOT CAPABLE OF REDEMPTION.

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 08/12/2014 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: **DAVID CARSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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