



Companies House

**AR01** (ef)

**Annual Return**



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**X32063A9**

*Company Name:* **CARRFIELD LTD**

*Company Number:* **07141011**

*Date of this return:* **30/01/2014**

*SIC codes:* **68209**  
**68320**  
**70229**

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

*Situation of Registered Office:* **1 HALLEIGHS**  
**WHITEMANS GREEN**  
**HAYWARDS HEATH**  
**WEST SUSSEX**  
**ENGLAND**  
**RH17 5DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ALISON JOYCE**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **1 HALLEIGHS  
WHITEMANS GREEN  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 5DD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR TOBY XAVIER**

*Surname:*                            **CARRINGTON**

*Former names:*

*Service Address:*                **1 HALLEIGHS  
WHITEMANS GREEN  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 5DD**

*Country/State Usually Resident:*   **WEST SUSSEX**

*Date of Birth:*   **10/07/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FREELANCE TRAINER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **TOBY XAVIER CARRINGTON**

*Shareholding 2* : **0 ORDINARY SHARES shares held as at the date of this return**  
**1 shares transferred on 2013-03-20**  
*Name:* **ALISON JOYCE FIELD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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