



Annual Return

Company Name: **MCCARRON ENTERPRISES CARLISLE LIMITED**

Company Number: **07289687**



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Company Name: **MCCARRON ENTERPRISES CARLISLE LIMITED**

Company Number: **07289687**

Date of this return: **21/06/2016**

Sic Codes: **68209**

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

Situation of **MAYPOLE FIELDS CRADLEY HALESOWEN WEST MIDLANDS**

Registered Office: **B63 2QB**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS DENISE ANNE**  
Surname: **MCCARRON**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS DENISE ANNE**  
Surname: **MCCARRON**  
Former Names: **DENISE HICKMAN**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1960** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR. MICHAEL JOHN PETER**  
Surname: **MCCARRON**  
Service Address: **HYDE HOUSE THE HYDE STOURBRIDGE KINVER  
UNITED KINGDOM DY7 6LS**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                         |                 |                          |              |
|-------------------------|-----------------|--------------------------|--------------|
| <b>Class of Shares:</b> | <b>A</b>        | Number allotted          | <b>3612</b>  |
|                         | <b>ORDINARY</b> | Aggregate nominal value: | <b>722.4</b> |
| Currency:               | <b>GBP</b>      |                          |              |

Prescribed particulars

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|           |            |                                |              |
|-----------|------------|--------------------------------|--------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>3612</b>  |
|           |            | Total aggregate nominal value: | <b>722.4</b> |
|           |            | Total aggregate amount unpaid: | <b>722.4</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

|                 |  |
|-----------------|--|
| Shareholding 1: | <b>3612 A ORDINARY shares held as at the date of this return</b> |
| Name:           | <b>MCCARRON ENTERPRISES LTD</b>                                  |

# Authorisation

Authenticated

This form was authorised by one of the following:

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

