



Companies House

AR01 (ef)

Annual Return



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X49SSLFE

Company Name: **Carrs (Holdings) Limited**

Company Number: **08226289**

Date of this return: **17/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **MONOMETER HOUSE RECTORY GROVE
LEIGH ON SEA
ESSEX
UNITED KINGDOM
SS9 2HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE MARILYN**

Surname: **SPENCER**

Former names:

Service Address: **THURSTON HOUSE BEYTON ROAD
THURSTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3QZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEVILLE ANDREW**

Surname: **SPENCER**

Former names:

Service Address: **THURSTON HOUSE BEYTON ROAD
THURSTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINE MARILYN**

Surname: **SPENCER**

Former names:

Service Address: **THURSTON HOUSE BEYTON ROAD
THURSTON
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP31 3QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48500
		<i>Aggregate nominal value</i>	48500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	A ORDINARY	<i>Number allotted</i>	46500
		<i>Aggregate nominal value</i>	46500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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 : **5000 B ORDINARY shares held as at the date of this return**
Name: **MRS C SPENCER IN HER CAPACITY AS TRUSTEE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARILYN SPENCER**

Shareholding 3 : **46500 A ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARILYN SPENCER**

Shareholding 4 : **48499 ORDINARY shares held as at the date of this return**
Name: **NEVILLE ANDREW SPENCER**

Authorisation

Authenticated

This form was authorised by one of the following:

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