



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLEG LIMITED**

Company Number: **08346427**

Date of this return: **03/01/2014**

SIC codes: **08910**

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

Situation of Registered Office: **THE GRANARY HAGGS FARM BUSINESS PARK
HAGGS ROAD
FOLLIFOOT
HARROGATE
UNITED KINGDOM
HG3 1EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LADY CAROLINE SARAH**

Surname: **LEGARD**

Former names:

Service Address: **PARK HOUSE PARK HOUSE
SCAMPSTON
MALTON
NORTH YORKSHIRE
ENGLAND
YO17 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1947** *Nationality:* **BRITISH**

Occupation: **ESTATE MANAGER**

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

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 03/01/2014 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-01-21

Name: CLIFFORD DONALD WING

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: CAROLINE SARAH LEGARD

Authorisation

Authenticated

This form was authorised by one of the following:

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