



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARTER WRIGHT LIMITED**

Company Number: **05951362**

Date of this return: **29/09/2011**

SIC codes: **5263**
5273
7487

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

Situation of Registered Office: **SLADE HOUSE KIRTLINGTON**
OXFORD
OXFORDSHIRE
OX5 3JA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN WILLIAM DAVID**

Surname: **CARTER**

Former names:

Service Address: **FRANCIS HOUSE WALLOW GREEN
HORSLEY
GLOUCESTERSHIRE
GL6 0PB**

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN WILLIAM DAVID**

Surname: **CARTER**

Former names:

Service Address: **FRANCIS HOUSE WALLOW GREEN
HORSLEY
GLOUCESTERSHIRE
GL6 0PB**

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

Date of Birth: **25/01/1964** *Nationality:* **BRITISH**

Occupation: **ANTIQUE CLOCKS**

Company Director 2

Type: **Person**

Full forename(s): **BENJAMIN PHILIP MYLES LOWNDES**

Surname: **WRIGHT**

Former names:

Service Address: **BEECH HOUSE
CHURCH STREET, KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
GL10 3HW**

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

Date of Birth: **06/02/1964**

Nationality: **BRITISH**

Occupation: **ANTIQUE CLOCKS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY, FULLY PAID, NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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 : 5000 ORDINARY shares held as at the date of this return
Name: JONATHAN CARTER

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return
Name: BENJAMIN WRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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