



Companies House

AR01 (ef)

Annual Return



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Company Name: **JONATHAN CARTER LIMITED**

Company Number: **06475611**

Date of this return: **17/01/2015**

SIC codes: **69201**

69202

69203

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

Situation of Registered Office: **50-52 AIRE STREET
GOOLE
E YORKS
DN14 5QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2373000**

Company Director **1**

Type: **Person**

Full forename(s): **WALTER JONATHAN**

Surname: **CARTER**

Former names:

Service Address: **WOODGATE COTTAGE
30 CHURCH LANE KIRK ELLA
HULL
NORTH HUMBERSIDE
HU10 7TA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND, VOTING AND DISOLUTION RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	840
		<i>Aggregate nominal value</i>	840
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. DIVIDEND AND DISOLUTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9840
		<i>Total aggregate nominal value</i>	9840

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **6300 A ORDINARY shares held as at the date of this return**
Name: **WALTER JONATHAN CARTER**

Shareholding 2 : **2700 A ORDINARY shares held as at the date of this return**
Name: **CAROLYN ANN CARTER**

Shareholding 3 : **280 B ORDINARY shares held as at the date of this return**

Name: CAROLINE NICHOLS

Shareholding 4 : 140 B ORDINARY shares held as at the date of this return

Name: CAROLYN CARTER

Shareholding 5 : 140 B ORDINARY shares held as at the date of this return

Name: ANDREA STANDRING

Shareholding 6 : 140 B ORDINARY shares held as at the date of this return

Name: RACHEL HOGGARD

Shareholding 7 : 140 B ORDINARY shares held as at the date of this return

Name: MARGARET SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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