



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARRS GARDENS PROPERTY MANAGEMENT LIMITED**

Company Number: **06931765**

Date of this return: **11/06/2012**

SIC codes: **98000**

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

Situation of Registered Office: **NORTHWOOD HOUSE 138 BROMHAM
BEDFORD
BEDFORDSHIRE
ENGLAND
MK40 2QW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON NICHOLAS**

Surname: **BRYANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1965** Nationality: **BRITISH**

Occupation: **MARKET GARDENER**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON**

Surname: **MCGREGOR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1983** Nationality: **BRITISH**

Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 2011-05-13

Name: **ALAN BROWN**

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

Name:

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
C BEECH

Name:

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
R BROWN

Name:

Name: **E BROWN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
J JACKSON

Name:

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHNSON**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **K KAHL**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **J MCGREGOR**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **T STOCKER**

Name: **L BELL**

Shareholding 10 : **4 ORDINARY shares held as at the date of this return**

Name: **M BRYANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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