



Annual Return

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

Company Number: **06931765**



Received for filing in Electronic Format on the: **09/08/2016**

X5D1KZEI

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

Company Number: **06931765**

Date of this return: **11/06/2016**

Sic Codes: **98000**

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

Situation of **NORTHWOOD HOUSE 138 BROMHAM BEDFORD BEDFORDSHIRE**

Registered Office: **MK40 2QW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON NICHOLAS**
Surname: **BRYANT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/05/1965**

Nationality: **BRITISH**

Occupation: **MARKET
GARDENER**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR JASON**
Surname: **MCGREGOR**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1983**

Nationality: **BRITISH**

Occupation: **SALES
CONSULTANT**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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:	1 transferred on 2015-08-01
Name:	0 ORDINARY shares held as at the date of this return MORLEY
Shareholding 2:	1 transferred on 2015-09-01
Name:	0 ORDINARY shares held as at the date of this return C BEECH
Shareholding 3:	1 ORDINARY shares held as at the date of this return
Name:	R BROWN E BROWN
Shareholding 4:	1 ORDINARY shares held as at the date of this return
Name:	J JACKSON
Shareholding 5:	1 ORDINARY shares held as at the date of this return
Name:	JOHNSON
Shareholding 6:	1 transferred on 2015-08-01
Name:	0 ORDINARY shares held as at the date of this return K KAHL
Shareholding 7:	1 ORDINARY shares held as at the date of this return
Name:	J MCGREGOR
Shareholding 8:	4 ORDINARY shares held as at the date of this return
Name:	M BRYANT
Shareholding 9:	1 ORDINARY shares held as at the date of this return
Name:	MISS S JAKES
Shareholding 10:	1 ORDINARY shares held as at the date of this return
Name:	N HIGH
Shareholding 11:	1 ORDINARY shares held as at the date of this return
Name:	MR LORD
Shareholding 12:	1 ORDINARY shares held as at the date of this return
Name:	P FOULSER

Authorisation

Authenticated

This form was authorised by one of the following:

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

