



Companies House

AR01 (ef)

Annual Return



X3BQY3HU

Received for filing in Electronic Format on the: 09/07/2014

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

Company Number: **06931765**

Date of this return: **11/06/2014**

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 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MORLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C BEECH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R BROWN**

Name: **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 ORDINARY shares held as at the date of this return**

Name: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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