



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2015**

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

*Company Number:* **06931765**

*Date of this return:* **11/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **NORTHWOOD HOUSE 138 BROMHAM  
BEDFORD  
BEDFORDSHIRE  
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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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* : **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:* **E BROWN**

*Name:* **R 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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