



Companies House
— for the record —

AR01 (ef)

Annual Return



X185Y489

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Company Name: **THE CARRS HOTEL LTD**

Company Number: **07612837**

Date of this return: **21/04/2012**

SIC codes: **47250**

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

Situation of Registered Office: **THE CARRS HOTEL 191 DRAGON LANE
WHISTON
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L35 3QU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JAYNE ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **191 DRAGON LANE
WHISTON
MERSEYSIDE
ENGLAND
L35 3QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1979** *Nationality:* **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 2011-04-28

Name: **NORMAN YOUNGER**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
COLIN SMITH

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
KARL ROSCOE

Authorisation

Authenticated

This form was authorised by one of the following:

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