



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARRS (THREEMILESTONE) LIMITED**

Company Number: **07781944**

Date of this return: **20/06/2012**

SIC codes: **45111**

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

Situation of Registered Office: **85 MENEAGE STREET
HELSTON
CORNWALL
ENGLAND
TR13 8RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MITCHELL**

Former names:

Service Address: **85 MENEAGE STREET
HELSTON
CORNWALL
ENGLAND
TR13 8RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **BARRETT**

Former names:

Service Address: **57 DUPORTH BAY
DUPORTH
ST. AUSTELL
CORNWALL
ENGLAND
PL26 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1963**

Nationality: **BRISTISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS BETTY VERA**

Surname: **CARR**

Former names:

Service Address: **GREYTILES NANSLOE CLOSE
HELSTON
CORNWALL
ENGLAND
TR13 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/08/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID STANLEY**

Surname: **CARR**

Former names:

Service Address: **GREYTILES NANSLOE CLOSE
HELSTON
CORNWALL
ENGLAND
TR13 8BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **MOORE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1980** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NEIL WILLIAM**

Surname: **PERRY**

Former names:

Service Address: **BOSLOWEN HENLISTON DRIVE
HELSTON
CORNWALL
ENGLAND
TR13 8BW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2012 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 : **250000 ORDINARY shares held as at the date of this return**
Name: **HELSTON GARAGES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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