



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJOBRRQ

Company Name: **CARISBROOKE DISPLAYS LIMITED**

Company Number: **08567342**

Date of this return: **12/06/2015**

SIC codes: **74100**

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

Situation of Registered Office: **2 AMBLESIDE AVENUE
STREATHAM
LONDON
SW16 6AD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ROLFE**

Former names:

Service Address: **2 GLENHURST RISE
LONDON
ENGLAND
SE19 3XW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER MICHAEL**

Surname: **SEARLE**

Former names:

Service Address: **2 AMBLESIDE AVENUE
STREATHAM
LONDON
UNITED KINGDOM
SW16 6AD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ROGER MICHAEL SEARLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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