



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Carrsfield Medical Limited**

*Company Number:* **09252897**

*Date of this return:* **07/10/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **CLINT MILL CORNMARKE  
PENRITH  
UNITED KINGDOM  
CA11 7HW**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): MRS LYNN

Surname: JOHNSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1955 Nationality: BRITISH

Occupation: PHYSIOTHERAPIST

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*Company Director* 2

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

Surname: JOHNSON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1954 Nationality: BRITISH

Occupation: GENERAL PRACTITIONER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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* : 100 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS LYNN JOHNSON

*Shareholding 2* : 0 ORDINARY 1 GBP shares held as at the date of this return  
100 shares transferred on 2014-10-08  
*Name:* DR THOMAS JOHNSON

## *Authorisation*

*Authenticated*

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

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