



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARABOTT & DAVIS LTD**

Company Number: **09350755**

Date of this return: **11/12/2015**

SIC codes: **86900**

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

Situation of Registered Office: **19A ALL SAINTS LANE
CLEVEDON
NORTH SOMERSET
BS21 6AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **19A ALL SAINTS LANE
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6AX**

Company Director 1

Type: **Person**
Full forename(s): **MS CASSANDRA CARMEL**

Surname: **CARABOTT**

Former names:

Service Address: **43 POWERS HALL END
WITHAM
UNITED KINGDOM
CM8 2HF**

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

Date of Birth: ****/06/1987** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN JAMES**

Surname: **DAVIS**

Former names:

Service Address: **19A ALL SAINTS LANE
CLEVEDON
NORTH SOMERSET
UNITED KINGDOM
BS21 6AX**

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

Date of Birth: ****/11/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MS ELIZABETH AILEEN**

Surname: **FOX**

Former names:

Service Address: **16 BEVERLEY ROAD TOP FLOOR FLAT
COLCHESTER
UNITED KINGDOM
CO3 3NG**

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

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH AILEEN FOX**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CASSANDRA CARMEL CARABOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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