



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hindley & Carr Ltd**

Company Number: **05204228**

Date of this return: **12/08/2012**

SIC codes: **47430**

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

Situation of Registered Office: **8 WINMARLEIGH STREET
WARRINGTON
CHESHIRE
ENGLAND
WA1 1JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **CARR**

Former names:

Service Address: **55 GREEN LANE
ROXWELL
ESSEX
UNITED KINGDOM
CM1 4NA**

Company Director **1**

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

Surname: **CARR**

Former names:

Service Address: **75 VICTORIA ROAD**
 WIDNES
 CHESHIRE
 UNITED KINGDOM
 WA8 7RS

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

Date of Birth: **29/09/1965** *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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAS RIGHT TO DIVIDENDS AT THE DISCRETION OF THE DIRECTORS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 12/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN CARR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH CARR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN CARR**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CARR**

Authorisation

Authenticated

This form was authorised by one of the following:

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