



Companies House

AR01 (ef)

Annual Return



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Company Name: **PIERS CARTER ASSOCIATES LIMITED**

Company Number: **07193942**

Date of this return: **18/03/2016**

SIC codes: **70229**

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

Situation of Registered Office: **SOUTH VIEW COTTAGE LITTLE HUCKLOW
STOCKPORT
DERBYSHIRE
SK17 8RT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **PIERS PAUL CATO**

Surname: **CARTER**

Former names:

Service Address: **SOUTH VIEW COTTAGE LITTLE HUCKLOW
STOCKPORT
DERBYSHIRE
UNITED KINGDOM
SK17 8RT**

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ROSALIND HARRIET**

Surname: **CARTER**

Former names:

Service Address: **SOUTH VIEW COTTAGE LITTLE HUCKLOW
STOCKPORT
DERBYSHIRE
UNITED KINGDOM
SK17 8RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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

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>	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 18/03/2016 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 shares held as at the date of this return
Name: PIERS PAUL CATO CARTER

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2015-04-01
Name: ROSALIND HARRIET CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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