



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTONA PARK ESTATES LTD.**

Company Number: **07740440**

Date of this return: **15/08/2015**

SIC codes: **68100
68209**

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

Situation of Registered Office: **2 CHURCH FARM COTTAGES
GREAT DURNFORD
SALISBURY
WILTSHIRE
SP4 6AZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MISS JENNY**

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/02/1986** Nationality: **BRITISH**

Occupation: **HR BUSINESS PARTNER**

Company Director 2

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

Surname: **FRANCIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/04/1982** Nationality: **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director 3

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

Surname: **HUNNISETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/12/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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 : 2 ORDINARY shares held as at the date of this return
Name: ROWAN FRANCIS

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: HELEN HUNNISETT

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: JENNY FRANCIS

Authorisation

Authenticated

This form was authorised by one of the following:

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