



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & D Carnelley Limited

*Company Number:* 07966744

*Date of this return:* 27/03/2016

*SIC codes:* 01610

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 ROOKERY NOOK GATESHEATH  
TATTENHALL  
CHESHIRE  
ENGLAND  
CH3 9AH

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **CARNELLEY**

*Former names:*

*Service Address:* **1 ROOKERY NOOK GATESHEATH  
TATTENHALL  
CHESHIRE  
ENGLAND  
CH3 9AH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **CARNELLEY**

*Former names:*

*Service Address:*        **1 ROOKERY NOOK GATESHEATH  
TATTENHALL  
CHESHIRE  
ENGLAND  
CH3 9AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/09/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CARNELLEY**

*Former names:*

*Service Address:* **1 ROOKERY NOOK GATESHEATH  
TATTENHALL  
CHESHIRE  
ENGLAND  
CH3 9AH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>
<i>Prescribed particulars</i>			
<b>EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLAN CARNELLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CARNELLEY**

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## *Authorisation*

*Authenticated*

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

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