



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 17/12/2013

X2NF0PQ8

Company Name: **New Carleton Kennels Limited**

Company Number: **05649530**

Date of this return: **08/12/2013**

SIC codes: **96090**

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

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **STENTIFORD**

Former names:

Service Address: **NEW CARLETON KENNELS FORD ROAD
TORTINGTON
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0BH**

Company Director 1

Type: **Person**
Full forename(s): **MRS LORRAINE PAULA**

Surname: **STENTIFORD**

Former names:

Service Address: **NEW CARLETON KENNELS FORD ROAD
TORTINGTON
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0BH**

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

Date of Birth: **18/07/1964** *Nationality:* **BRITISH**

Occupation: **KENNEL OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **STENTIFORD**

Former names:

Service Address: **NEW CARLETON KENNELS FORD ROAD
TORTINGTON
ARUNDEL
WEST SUSSEX
UNITED KINGDOM
BN18 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1961** *Nationality:* **BRITISH**

Occupation: **KENNEL OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: LORRAINE PAULA STENTIFORD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NIGEL WILLIAM STENTIFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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