



Companies House

AR01 (ef)

Annual Return



X32KZLRF

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Company Name: **A. CAREY & SON LIMITED**

Company Number: **00759052**

Date of this return: **29/01/2014**

SIC codes: **43210**

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

Situation of Registered Office: **146 AUDENSHAW RD,
AUDENSHAW,
MANCHESTER.
M34 5HQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **O'DONOGHUE**

Former names:

Service Address: **112 OLD ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 9DB**

Company Director 1

Type: **Person**
Full forename(s): **DAVID THOMAS**

Surname: **HUGHES**

Former names:

Service Address: **20 WINDSOR DRIVE
SNIPE ESTATE AUDENSHAW
MANCHESTER
M34 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **O'DONOGHUE**

Former names:

Service Address: **112 OLD ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL6 9DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1949**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 3

Type: **Person**
Full forename(s): **BARRIE RICHARD**

Surname: **WILDE**

Former names:

Service Address: **13 VICARAGE ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL7 9QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1971** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6600
		<i>Aggregate nominal value</i>	6600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<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 EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<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 CIRCUMSTANCES.EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<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 SHARE HAS EQUAL RIGHTS TO DIVIDENDS.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>	6630
		<i>Total aggregate nominal value</i>	6603

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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 : **6600 ORDINARY shares held as at the date of this return**
Name: **CAREY MANAGEMENT LTD**

Shareholding 2 : **10 A ORDINARY shares held as at the date of this return**
Name: **BARRIE RICHARD WILDE**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS HUGHES**

Shareholding 4 : **10 C ORDINARY shares held as at the date of this return**
Name: **JOHN PAUL O'DONOGHUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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