



Companies House

**AR01** (ef)

**Annual Return**



X42UETK0

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

*Company Number:* **00759052**

*Date of this return:* **29/01/2015**

*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**

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*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**

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*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)

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

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS.**

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*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.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*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**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*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.**

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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>6630</b>
		<i>Total aggregate nominal value</i>	<b>6603</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **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**

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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.