



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00759052**

Date of this return: **29/01/2010**

SIC codes: **4531**

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

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

Officers of the company

Company Secretary **I**

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: **1954-04-17** *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: **1949-04-07** *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: **1971-05-03** *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
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6600
		<i>Total aggregate nominal value</i>	6600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

6600 ORDINARY Shares held as at 29/01/2010

Name: **CAREY MANAGEMENT LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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