



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Carey London Limited**

*Company Number:* **07707155**

*Date of this return:* **15/07/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **18 SILVER STREET  
ENFIELD  
MIDDX  
UNITED KINGDOM  
EN1 3EG**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ENDA GERARD**

*Surname:* **COSGROVE**

*Former names:*

*Service Address:* **18 LAYFIELD RD  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 3UG**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MARTIN JOHN**

*Surname:* **CAREY**

*Former names:*

*Service Address:* **18 LAYFIELD ROAD  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 3UG**

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

*Date of Birth:* **23/03/1985**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ENDA GERARD**

*Surname:* **COSGROVE**

*Former names:*

*Service Address:* **18 LAYFIELD RD  
HENDON  
LONDON  
UNITED KINGDOM  
NW4 3UG**

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

*Date of Birth:* **14/05/1986**                      *Nationality:* **IRISH**

*Occupation:* **FINANCE DIRECTOR**

*Company Director* 3

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

*Surname:* **HOCKLEY**

*Former names:*

*Service Address:* **35 WHITETHORN LANE  
LETCWORTH  
HERTS  
UNITED KINGDOM  
SG6 2DL**

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

*Date of Birth:* **02/02/1987** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 1 VOTE AT ANY MEETING CONVENED UNDER THE COMPANIES ACT.**

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN JOHN CAREY**

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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.