



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X2HIA42X

Received for filing in Electronic Format on the: **23/09/2013**

---

*Company Name:* **Carlton (Clyde) Management Company Limited**

*Company Number:* **01620625**

*Date of this return:* **22/09/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
ENGLAND  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **GB**

*Registration Number:* **07106746**

---

*Company Director* 1

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

*Surname:* **BHARKHADA**

*Former names:*

*Service Address:* **102 DALMENY AVENUE  
NORBURY  
LONDON  
UNITED KINGDOM  
SW16 4RP**

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

*Date of Birth:* **10/12/1956**                      *Nationality:* **BRITISH**

*Occupation:* **PROJECT ENGINEER**

---

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR PETER**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **FLAT 7 CARLTON HOUSE  
73 CLYDE ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6SZ**

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

*Date of Birth:* **31/01/1948**

*Nationality:* **ENGLISH**

*Occupation:* **NONE**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR IAN GEORGE**

*Surname:* **VALLAS**

*Former names:* **VALLAS**

*Service Address:* **FLAT 2 CARLTON HOUSE  
73 CLYDE ROAD  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 6SZ**

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

*Date of Birth:* **01/06/1960**                      *Nationality:* **BRITISH**

*Occupation:* **NOT STATED**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARE</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 GBP1 SHARE shares held as at the date of this return  
*Name:* A FERRARA

*Shareholding 2* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* IAN VALLAS

*Shareholding 3* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* CLAIRE BENHAM

*Shareholding 4* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* RAMESH BHARKHADA

*Shareholding 5* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* MARK HEARD

*Shareholding 6* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return  
*Name:* DALE NURSE & HELEN NURSE (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* PETER BROOKS

*Shareholding 8* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* DAVID CARR

*Shareholding 9* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* IRENE MOONEY

*Shareholding 10* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* N ORATIS

*Shareholding 11* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* A LANE

*Shareholding 12* : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

*Name:* SURESH DEONANDAN

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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