



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/05/2013**



X28QV3OR

Company Name: **CARLTON CHASE LTD**

Company Number: **07741386**

Date of this return: **17/08/2012**

SIC codes: **70229**

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

Situation of Registered Office: **5 FRENCH PLACE
LONDON
ENGLAND
E1 6JB**

Officers of the company

Company Director 1

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

Surname: **PRATT**

Former names:

Service Address: **5 FRENCH PLACE
LONDON
ENGLAND
E1 6JB**

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

Date of Birth: **23/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WAGGSTAFF**

Former names:

Service Address: **47 CROSS STREET
LYTHAM ST. ANNES
LANCASHIRE
ENGLAND
FY8 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1002
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 ORD shares held as at the date of this return
Name: KUNAL BHATT

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NORRIS HILLAIRE

Shareholding 3 : 500 ORD shares held as at the date of this return
Name: STEPHEN WAGGSTAFF

Shareholding 4 : 500 ORD shares held as at the date of this return
Name: KAMRAN KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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