



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01620625**

Date of this return: **22/09/2014**

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)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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 : 0 ORDINARY GBP1 SHARE shares held as at the date of this return

1 shares transferred on 2014-03-20

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

Shareholding 13 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: GEMMA CLARE CRUMBLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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