



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 1 CARLISLE ROAD MANAGEMENT LIMITED

*Company Number:* 05688635

*Date of this return:* 26/01/2014

*SIC codes:* 99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 1 CARLISLE ROAD  
LONDON  
N4 4NA

Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MS LEA**

*Surname:* **MOREMENT**

*Former names:*

*Service Address:* **1A CARLISLE ROAD  
LONDON  
UNITED KINGDOM  
N4 4NA**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **LEA**

*Surname:* **MOREMENT**

*Former names:*

*Service Address:* **1A CARLISLE ROAD  
HORNSEY  
LONDON  
N4 4NA**

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

*Date of Birth:* **06/01/1975** *Nationality:* **BRITISH**

*Occupation:* **ASSISTANT FILM EDITOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SARAH ELIZABETH**

*Surname:* **GOLDING**

*Former names:*

*Service Address:* **1 CARLISLE ROAD  
LONDON  
UNITED KINGDOM  
N4 4NA**

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

*Date of Birth:* **27/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **SCRIPT CONSULTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MS VICTORIA ELIZABETH**

*Surname:* **WYATT**

*Former names:*

*Service Address:* **1A CARLISLE ROAD  
LONDON  
UNITED KINGDOM  
N4 4NA**

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

*Date of Birth:* **28/12/1974**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULARS - DORMANT COMPANY</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 shares held as at the date of this return**  
*Name:* **SARAH GOLDING**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEA MOREMENT**

*Name:* **VICTORIA WYATT**

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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.