



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

X3KC054R

Company Name: **CARLTON HOUSE LIMITED**

Company Number: **00775221**

Date of this return: **09/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ADAM CHURCH
4 WESTBURY MEWS
WESTBURY-ON-TRYM
BRISTOL
ENGLAND
BS9 3QA**

Officers of the company

Company Secretary 1

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

Surname: **CHURCH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MIRANDA SUSAN AMARYLLIS**

Surname: **BRICE**

Former names:

Service Address: **FLAT 2 CARLTON HOUSE
FRALEY ROAD WESTBURY ON TRYM
BRISTOL
BS9 3BT**

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

Date of Birth: **14/12/1960** *Nationality:* **BRITISH**
Occupation: **MUSIC TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **VIVIENNE JEAN**

Surname: **CHURCHILL HARE**

Former names:

Service Address: **6 CARLTON HOUSE
FRALEY ROAD WESBURY ON TRIM
BRISTOL
AVON
BS9 3BT**

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

Date of Birth: **27/11/1934** *Nationality:* **BRITISH**
Occupation: **SEMI RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **ALBERT**

Surname: **HORTON**

Former names:

Service Address: **FLAT 1 CARLTON HOUSE**
 FRALEY ROAD WESTBURY ON TRYM
 BRISTOL
 AVON
 BS9 3BT

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

Date of Birth: **07/02/1913** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **LINDSEY**

Surname: **MORGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1961** *Nationality:* **BRITISH**

Occupation: **INSURANCE/MARKETING**
 CONSULTANT

Company Director **5**

Type: **Person**

Full forename(s): **MISS PAULA LILIAN JOSEPHINE**

Surname: **MORRIS**

Former names:

Service Address: **FLAT 3 CARLTON HOUSE
FRALEY ROAD WESTBURY-ON-TRYM
BRISTOL
AVON
BS9 3BT**

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

Date of Birth: **10/03/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED DEPUTY MATRON**

Company Director **6**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **TINDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1965** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 7

Type: **Person**

Full forename(s): **VALERIE ANN**

Surname: **WOOLLAM**

Former names:

Service Address: **FLAT 5 CARLTON HOUSE
BRISTOL
AVON
BS9 3BT**

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

Date of Birth: **07/10/1949**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES PARI-PASU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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: V J CHURCHILL-HARE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALBERT HORTON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: VALERIE ANN WOOLLAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MIRANDA SUSAN BRICE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PAULA LILIAN JOSEPHINE MORRIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: TINDALL

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

Name: AMANDA ANN PANG

Authorisation

Authenticated

This form was authorised by one of the following:

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