



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2016**

X57L5Q36

Company Name: **Carmal Enterprises Limited**

Company Number: **00891273**

Date of this return: **10/05/2016**

SIC codes: **47710**

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

Situation of Registered Office: **56-57 BEAUCHAMP PLACE
LONDON
ENGLAND
SW3 1NY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O THORNE LANCASTER PARKER 4TH FLOOR, VENTURE HOUSE
27/29 GLASSHOUSE STREET
LONDON
LONDON
ENGLAND
W1B 5DF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MARY**

Surname: **VALENTINE**

Former names:

Service Address: **14 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DG**

Company Director ***1***

Type: **Person**

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

Surname: **CRAWLEY**

Former names:

Service Address: **78 WANDLE ROAD
MORDEN
SURREY
ENGLAND
SM4 6AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director **2**

Type: **Person**
Full forename(s): **MS KIM**

Surname: **DAVIES**

Former names:

Service Address: **56/57 BEAUCHAMP PLACE**
 LONDON
 LONDON
 ENGLAND
 SW3 1NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1967** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CAROLINE MARY**

Surname: **VALENTINE**

Former names:

Service Address: **14 LENNOX GARDENS
LONDON
ENGLAND
SW1X 0DG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	175000
		<i>Aggregate nominal value</i>	175000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175000
		<i>Total aggregate nominal value</i>	175000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : **173250 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY VALENTINE**

Shareholding 2 : **1750 ORDINARY shares held as at the date of this return**
Name: **MALCOLM DOUGLAS HARBEN VALENTINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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