



Companies House

**AR01** (ef)

**Annual Return**



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**X4A320VE**

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*Company Name:* **Carmal Enterprises Limited**

*Company Number:* **00891273**

*Date of this return:* **10/05/2015**

*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

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

Register of members (section 114)

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### 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:*   **28/10/1958**                                *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:*    **18/01/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE**

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*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:*    **18/05/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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.