



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLTON RESIDENTS MANAGEMENT LIMITED**

Company Number: **00929847**

Date of this return: **22/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **JOHN WHITEMAN & CO 62-64 HIGH ROAD
BUSHEY HEATH
HERTS
WD23 1GG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAOMI**

Surname: **KING**

Former names:

Service Address: **CHIMES
1B RAGLAN GARDENS
OXHEY
WD19 4LJ**

Company Director **1**

Type: **Person**
Full forename(s): **DORELLE MARY**

Surname: **BOARDMAN**

Former names:

Service Address: **1 CARLTON COURT
EASTBURY ROAD
WATFORD
HERTFORDSHIRE
WD19 4QA**

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

Date of Birth: **06/09/1938** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

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

Surname: **FENTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1952** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **FITCH**

Former names:

Service Address: **GRAYLEIGH ST HUBERTS LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BW**

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

Date of Birth: **12/03/1934** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMEN CO DIRECTOR**

Company Director 4

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

Surname: **HUKOWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1983** *Nationality:* **BRITISH**
Occupation: **ACTUARY**

Company Director **5**

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **INESON**

Former names:

Service Address: **8 CARLTON COURT
EASTBURY ROAD
WATFORD
HERTFORDSHIRE
WD19 4QA**

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

Date of Birth: **06/02/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **NAOMI**

Surname: **KING**

Former names:

Service Address: **CHIMES
1B RAGLAN GARDENS
OXHEY
WD19 4LJ**

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

Date of Birth: **01/01/1953** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS PATRICIA**

Surname: **PENDRY**

Former names:

Service Address: **4 GRANGE CLOSE
WATFORD
UNITED KINGDOM
WD17 4HQ**

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

Date of Birth: **28/11/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 8

Type: **Person**

Full forename(s): ALAN LAWRENCE

Surname: RUSH

Former names:

Service Address: **3 CARLTON COURT
EASTBURY ROAD
WATFORD
HERTFORDSHIRE
WD19 4QA**

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

Date of Birth: **28/04/1966**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director 9

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

Surname: **SHARMA**

Former names:

Service Address: **5 CARLTON COURT
EASTBURY ROAD
WATFORD
HERTFORDSHIRE
WD19 4QA**

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

Date of Birth: **08/08/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 10

Type: **Person**
Full forename(s): **MRS CATHERINE ANN**

Surname: **WRIGHT**

Former names:

Service Address: **FLAVHIVE DEVELOPMENTS 28 ORBITAL 25 BUSINESS PARK
DWIGHT ROAD
WATFORD
HERTS
UNITED KINGDOM
WD18 0DA**

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

Date of Birth: **05/10/1971** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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: **FLAVHIVE DEVELOPEMENTS LTD**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NAOMI KING**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-04
Name: **VERA LEVINSON**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN FITCH**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-06-04

Name: URMEE SHARMA

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-06-04

Name: ALFRED TROPP

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ALAN LAWRENCE RUSH

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA PENDRY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK HICKEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: D BOARDMAN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J ROBERTSON

Name: R KOLA

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: AJAY TAMOLI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES FENTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T HUKOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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