



Companies House

**AR01** (ef)

**Annual Return**



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**X4L0S6A9**

*Company Name:* **CARLTON RESIDENTS MANAGEMENT LIMITED**

*Company Number:* **00929847**

*Date of this return:* **22/11/2015**

*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:*    **\*\*/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:*    **\*\*/01/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

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*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:*    **\*\*/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:*    **\*\*/06/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACTUARY**

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*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:*    **\*\*/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:*    **\*\*/01/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATOR**

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*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:* **\*\*/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:* \*\*/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:* **\*\*/08/1975** *Nationality:* **BRITISH**

*Occupation:* **IT CONSULTANT**

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*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:* **\*\*/10/1971** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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>D</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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* : **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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN FITCH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN LAWRENCE RUSH**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PATRICIA PENDRY**

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

*Name:* PATRICK HICKEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* D BOARDMAN

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* R KOLA

*Name:* J ROBERTSON

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* AJAY TAMOLI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES FENTON

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* T HUKOWSKI

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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.