



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/06/2011**

**XUK79UTE**

*Company Name:* **10, CARLINGFORD ROAD LIMITED**

*Company Number:* **01312091**

*Date of this return:* **07/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **BANK CHAMBERS 156 MAIN ROAD  
BIGGIN HILL  
WESTERHAM  
KENT  
TN16 3BA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUGH NIGEL**

Surname: **FLEETWOOD**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KOBY JACOB**

Surname: **ENGLENDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/07/1979**                      Nationality: **BRITISH**  
Occupation: **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS YAEL RIVKA**

*Surname:* **ENGLENDER**

*Former names:* **HARPAZ**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/11/1979** *Nationality:* **ISRAEL**

*Occupation:* **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **FLEETWOOD**

*Former names:*

*Service Address:*        **FLAT 3 10 CARLINGFORD ROAD  
LONDON  
NW3 1RX**

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

*Date of Birth:*    **14/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **WRITER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS SHIRLEY MARIE**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **10/04/1938**

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **DR ELLIAN GABRIELLE ALEXANDRA**

*Surname:*                           **REDDINGTON**

*Former names:*

*Service Address:*                **32 GRESHAM GARDENS  
LONDON  
NW11 8PB**

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

*Date of Birth:*    **30/08/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

*Prescribed particulars*

**ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-06-07**  
*Name:* **SHIRLEY PALMER**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-07**  
*Name:* **GUY JONOTHAN MOSS**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-06-07**  
*Name:* **ELLIAN GABRIELLE ALEXANDRA REDDINGTON**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-06-07**  
*Name:* **TAMARA MOSS**

*Shareholding 5* : **2 ORDINARY shares held as at 2011-06-07**  
*Name:* **HUGH FLEETWOOD**

*Shareholding 6* : **2 ORDINARY shares held as at 2011-06-07**  
*Name:* **KOBY JACOB ENGLENDER**

*Shareholding 7* : **2 ORDINARY shares held as at 2011-06-07**

Name:

Yael Rivka Englander

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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.