



Companies House

**AR01** (ef)

**Annual Return**



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**X4A5Q07C**

*Company Name:* **CARLTON MANAGEMENT (KINGSBRIDGE) LIMITED**

*Company Number:* **01858392**

*Date of this return:* **03/06/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **SUITE 2, DUKE STREET CHAMBERS BRIDGE STREET  
KINGSBRIDGE  
DEVON  
ENGLAND  
TQ7 1HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **BARDSLEY**

*Former names:*

*Service Address:* **ROSELAND WOODHOUSE LANE  
GAWSWORTH  
MACCLESFIELD  
CHESHIRE  
SK11 9QQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALAN**

*Surname:*                **BARDSLEY**

*Former names:*

*Service Address:*        **ROSELAND WOODHOUSE LANE  
GAWSWORTH  
MACCLESFIELD  
CHESHIRE  
SK11 9QQ**

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

*Date of Birth:*    **27/11/1934**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JULIAN**

*Surname:*                           **BURT**

*Former names:*

*Service Address:*                **STOCKWOOD COTTAGE STOCKWOOD  
REDDITCH  
WORCESTER  
ENGLAND  
B96 6ST**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1949**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCREDITED ENERGY  
ASSESSOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ALAN**

*Surname:*                           **GREGORY**

*Former names:*

*Service Address:*                **14 CENTURIONS COURT**  
   **CAERWENT**  
   **CALDICOT**  
   **GWENT**  
   **NP26 5FG**

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

*Date of Birth:*    **26/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSTRUCTION DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **WILLIAM**

*Surname:* **LUDFORD**

*Former names:*

*Service Address:* **322 HEATH ROAD SOUTH  
BIRMINGHAM  
B31 2BL**

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

*Date of Birth:* **09/08/1932** *Nationality:* **BRITISH**

*Occupation:* **RETIRED DENTAL SURGEON**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **ALBERT GEORGE**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **17 KINGS COURT  
EMBANKMENT ROAD  
KINGSBRIDGE  
DEVON  
TQ7 1SP**

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

*Date of Birth:*    **08/11/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>16</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>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16</b>
		<i>Total aggregate nominal value</i>	<b>16</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2015 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:* **ANNETTE GREGORY**

*Name:* **RICHARD GREGORY**

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

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

*Name:* **D TAYLOR**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W L LUDFORD**

*Name:* **E M LUDFORD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**



*Name:* J HARRIS

*Name:* ROBERT HARRIS

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

*Name:* D G SCHOFIELD

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

*Name:* ANDREW BARDSLEY

*Name:* STEPHEN BARDSLEY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* P J CLIFT

*Name:* PATRICIA ANN CLIFT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUDITH ROSEMARY BURT

*Name:* ANDREW JULIAN BURT

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY NICHOLAS IRVIN HARVEY

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-03  
*Name:* CLIVE HAROLD RIDES

*Name:* ELSIE ROSE MARY RIDES

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* M E DRAY

*Name:* CAROLINE RACHEL DRAY

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* EDWARD HUGH BLUNT

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* RICHARD THOMAS HERRING

*Name:* JANET SUZETTE HERRING

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return

*Name:* MICHAEL EDWARD SCOTT DART

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return

*Name:* PEREGRINE NESS

*Name:* SALLY NESS

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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.