



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLTON MANSIONS (SIDMOUTH) LIMITED**

Company Number: **01933928**

Date of this return: **31/10/2010**

SIC codes: **9800**

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

Situation of Registered Office: **HILLSDON HOUSE
HIGH STREET
SIDMOUTH
DEVON
EX10 8LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET HELEN**

Surname: **PARKIN**

Former names:

Service Address: **2 CARLTON MANSIONS
THE ESPLANADE
SIDMOUTH
DEVON
EX10 8BE**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **BAYLIS**

Former names:

Service Address: **GULLS COTTAGE
CORE HILL ROAD
SIDMOUTH
DEVON
EX10 9XE**

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26
		<i>Aggregate nominal value</i>	26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26
		<i>Total aggregate nominal value</i>	26

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 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 : **3 ORDINARY shares held as at 2010-10-31**
Name: JANE ANDERSON

Shareholding 2 : **6 ORDINARY shares held as at 2010-10-31**
Name: M.H. PARKIN

Shareholding 3 : **6 ORDINARY shares held as at 2010-10-31**
Name: DENIS WALTER PASSMORE

Shareholding 4 : **3 ORDINARY shares held as at 2010-10-31**
Name: ROBERT MICHAEL BAYLIS
Name: LINDA CHRISTINE BAYIS

Shareholding 5 : **4 ORDINARY shares held as at 2010-10-31**
Name: ELIZABETH GIBAUD

Shareholding 6 : **0 ORDINARY shares held as at 2010-10-31**

Name: E GIBALD

Shareholding 7 : 4 ORDINARY shares held as at 2010-10-31

Name: MR PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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