



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLTON ENTERPRISES LIMITED**

Company Number: **02243732**

Date of this return: **13/04/2014**

SIC codes: **41201**

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

Situation of Registered Office: **NEW DERWENT HOUSE 69-73 THEOBALDS ROAD
LONDON
UNITED KINGDOM
WC1X 8TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **SMITH**

Former names:

Service Address: **173 OLD WOKING ROAD
PYRFORD
WOKING
SURREY
GU22 8NU**

Company Director ***1***

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **173 OLD WOKING ROAD
PYRFORD
WOKING
SURREY
GU22 8NU**

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

Date of Birth: **22/02/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **75B MONTHOLME ROAD
BATTERSEA
LONDON
SW11 6HX**

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

Date of Birth: **17/05/1977**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<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>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2014 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELMBRIDGE ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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