



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC34EDAH**

*Received for filing in Electronic Format on the:* **15/09/2009**

*Company Name:* **1-3 CARLISLE PLACE LIMITED**

*Company Number:* **02634239**

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### *Company Details*

*Period Ending:* **01/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHRISTOPHER WREN  
YARD 117 HIGH STREET  
CROYDON  
SURREY  
CR0 1QG**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HML COMPANY  
SECRETARIAL SERVICES**

*Address:* **CHRISTOPHER WREN YARD 117 HIGH  
STREET  
CROYDON  
SURREY  
CR0 1QG**

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### *Director 1 :*

*Name:* **AGNES ELLIS**

*Address:* **1D CARLISLE PLACE  
LONDON  
SW1P 1NP**

*Date of Birth:* **21/04/1937**    *Nationality:* **British**

*Occupation:* **RETIRED**

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### *Director 2 :*

*Name:* **AILBHE FALLON**

*Address:* **2D CARLISLE PLACE  
LONDON  
SW1P 1NP**

*Date of Birth:* **28/03/1958**    *Nationality:* **IRISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

*Director 3 :*

*Name:*    **ANDREW MACKERSIE**

*Address:*    **1AA CARLISLE PLACE  
LONDON  
SW1P 1NP**

*Date of Birth:*    **16/11/1974**    *Nationality:*    **British**

*Occupation:*    **OFFICER OF THE HOUSE OF  
LORDS**

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*Director 4 :*

*Name:*    **JOHN PAYNE MAYNARD**

*Address:*    **1CC CARLISLE PLACE  
LONDON  
SW1P 1NP**

*Date of Birth:*    **13/07/1943**    *Nationality:*    **British**

*Occupation:*    **RETIRED**

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*Director 5 :*

*Name:*    **SEAN MEADOWS**

*Address:*    **3BB CARLISLE PLACE  
LONDON  
SW1P 1NP**

*Date of Birth:*    **21/04/1968**    *Nationality:*    **British**

*Occupation:*    **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 SHARES</b>	<b>25</b>	<b>GBP25.00</b>
<i>TOTALS</i>		
	<b>25</b>	<b>GBP25.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:* **SEAN MEADOWS**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:* **FILIPPO PANDOLFINI**

*Address:*

*Shareholding 3:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**DAVID ROGERS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**PAUL LINTON CROWE**

*Address:*

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*Shareholding 5:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**EWAN CURRIE AND FALLON AIBHIE (JOINTLY)**

*Address:*

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*Shareholding 6:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**DELPH INVESTMENTS**

*Address:*

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*Shareholding 7:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**ROSA DI GIOLA**

*Address:*

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*Shareholding 8:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**M ALVES**

*Address:*

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*Shareholding 9:*

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**N BARTER**

*Address:*

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*Shareholding 1:*

**0**

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**STEWART MARTIN BROWN AND SUSAN MARGARET BROWN  
(JOINTLY)**

*Address:*

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*Shareholding 1:*

**1**

**1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*

**N BUTLER**

*Address:*

*Shareholding 1:*  
2      **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*                      **DAVID DIMBLEBY**

*Address:*

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*Shareholding 1:*  
3      **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*                      **AGNES EDMONSON ELLIS**

*Address:*

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*Shareholding 1:*  
4      **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*                      **E HOOPER**

*Address:*



*Shareholding 1:*  
5      **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*                      **B KYNAKOU**

*Address:*

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*Shareholding 1:*  
6      **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*                      **A J MACKERSIE**

*Address:*

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*Shareholding 1:*  
7      **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**

*Name:*                      **V MATHEW**

*Address:*

*Shareholding 1:*  
8 **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**  
*Name:* **JOHN MAYNARD AND SUSAN MAYNARD (JOINTLY)**  
*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**  
*Name:* **MCBRIAN AND MCBRIAN (JOINTLY)**  
*Address:*

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*Shareholding 2:*  
0 **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**  
*Name:* **R ORGILL**  
*Address:*

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*Shareholding* 2:  
1 **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**  
*Name:* **NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD**  
*Address:*

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*Shareholding* 2:  
2 **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**  
*Name:* **J T SHARP**  
*Address:*

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*Shareholding* 2:  
3 **1 ORDINARY 1 SHARES Shares held as at 01/08/2009**  
*Name:* **M SHEPHERD**  
*Address:*

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*Shareholding* 2: 1 ORDINARY 1 SHARES Shares held as at 01/08/2009  
4  
*Name:* VINCENT CHALLACOMBE WATTS  
*Address:*

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*Shareholding* 2: 1 ORDINARY 1 SHARES Shares held as at 01/08/2009  
5  
*Name:* WEST ELLA HOLDINGS LTD  
*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2009**

*Authenticated:* **Yes (E/W)**