



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-3 Carlisle Place Limited**

Company Number: **02634239**

Date of this return: **01/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **9-11 THE QUADRANT
RICHMOND
ENGLAND
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **GB**
Registration Number: **07106746**

Company Director **1**

Type: **Person**

Full forename(s): **AILBHE**

Surname: **FALLON**

Former names:

Service Address: **2D CARLISLE PLACE
LONDON
UNITED KINGDOM
SW1P 1NP**

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**

Surname: **MACKERSIE**

Former names:

Service Address recorded as Company's registered office

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

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

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

Company Director **3**

Type: **Person**

Full forename(s): **SEAN**

Surname: **MEADOWS**

Former names:

Service Address: **C/O HML HAWKSWORTH
38-44 GILLINGHAM STREET
LONDON
UNITED KINGDOM
SW1V 1HU**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: SEAN MEADOWS

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-08-01
1 shares transferred on 2010-12-05
Name: FILIPPO PANDOLFINI

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: DAVID ROGERS

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: PAUL LINTON CROWE

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: EWAN CURRIE & FALLON AIBHIE (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: DELPH INVESTMENTS

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: ROSA DI GIOLA

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: M ALVES

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: N BARTER

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: STEWART MARTIN BROWN & SUSAN MARGARET BROWN (JOINTLY)

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: DAVID DIMBLEBY

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: AGNES EDMONSON ELLIS

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: E HOOPER

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: B KYNAKOU

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: A J MACKERSIE

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: V MATHEW

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: MCBRIAN & MCBRIAN (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: R ORGILL

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: C PHILLIPS

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: J T SHARP

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: M SHEPHERD

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: VINCENT CHALLACOMBE WATTS

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: WEST ELLA HOLDINGS LTD

Shareholding 25 : 0 ORDINARY GBP1 SHARES shares held as at 2011-08-01
 1 shares transferred on 2011-01-24
Name: S C B WILLIAM-TREFFARNE

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: JOSEPH PILLING & PATRICIA ANN PILLING (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: HELEN MCIVOR

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: AMELIA CAROLINE ROBERTS

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: PETER GLYN MORGAN

Shareholding 30 : 0 ORDINARY GBP1 SHARES shares held as at 2011-08-01
 1 shares transferred on 2011-06-03
Name: ISABELLA MARY CYVIA PHILLIPS

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-01
Name: GRAHAM STEPHEN BROWN & JACQUELINE LOYOLA BROWN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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