



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

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

Company Number: **02634239**

Date of this return: **01/08/2013**

SIC codes: **98000**

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
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **07106746**

Company Director ***I***

Type: **Person**

Full forename(s): **MILES JAMES SIMON**

Surname: **COPELAND**

Former names:

Service Address: **FLAT 1F CARLISLE PLACE
LONDON
UNITED KINGDOM
SW1 1NP**

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

Date of Birth: **06/03/1980** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

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 **3**

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 4

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>	27
		<i>Aggregate nominal value</i>	27
<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>	27
		<i>Total aggregate nominal value</i>	27

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	PAUL LINTON CROWE
<i>Shareholding 2</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	DELPH INVESTMENTS
<i>Shareholding 3</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	ROSA DI GIOLA
<i>Shareholding 4</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	M ALVES
<i>Shareholding 5</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	N BARTER
<i>Shareholding 6</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return
<i>Name:</i>	STEWART MARTIN BROWN & SUSAN MARGARET BROWN (JOINTLY)
<i>Shareholding 7</i>	: 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: **DAVID DIMBLEBY**

Shareholding 8 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AGNES EDMONSON ELLIS**

Shareholding 9 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **E HOOPER**

Shareholding 10 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **B KYNAKOU**

Shareholding 11 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A J MACKERSIE**

Shareholding 12 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **V MATHEW**

Shareholding 13 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MCBRIAN & MCBRIAN (JOINTLY)**

Shareholding 14 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **R ORGILL**

Shareholding 15 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **C PHILLIPS**

Shareholding 16 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **J T SHARP**

Shareholding 17 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M SHEPHERD**

Shareholding 18 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VINCENT CHALLACOMBE WATTS**

Shareholding 19 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOSEPH PILLING & PATRICIA ANN PILLING (JOINTLY)**

Shareholding 20 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HELEN MCIVOR**

Shareholding 21 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AMELIA CAROLINE ROBERTS**

Shareholding 22 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: PETER GLYN MORGAN

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GRAHAM STEPHEN BROWN & JACQUELINE LOYOLA BROWN (JOINTLY)

Shareholding 24 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SEAN MEADOWS

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MILES JAMES SIMON COPELAND

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALBERTO PANZERI & LUISA GIUSEPPINA QUETTI (JOINTLY)

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EWAN CURRIE & AILBHE MARY BERNADETTE FALLON (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.