



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XS1P3M7B**

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

*Company Number:* **02634239**

*Date of this return:* **01/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **CHRISTOPHER WREN YARD 117 HIGH STREET  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1QG**

**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**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEWART MARTIN**

*Surname:* **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/03/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>26</b>
		<i>Aggregate nominal value</i>	<b>26</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 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* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* SEAN MEADOWS

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* FILIPPO PANDOLFINI

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* DAVID ROGERS

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* PAUL LINTON CROWE

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* EWAN CURRIE & FALLON AIBHIE (JOINTLY)

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* DELPH INVESTMENTS

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01

*Name:* ROSA DI GIOLA

*Shareholding 8* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* M ALVES

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* N BARTER

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* STEWART MARTIN BROWN & SUSAN MARGARET BROWN (JOINTLY)

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* DAVID DIMBLEBY

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* AGNES EDMONSON ELLIS

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* E HOOPER

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* B KYNAKOU

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* A J MACKERSIE

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* V MATHEW

*Shareholding 17* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* JOHN MAYNARD & SUSAN MAYNARD (JOINTLY)

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* MCBRIAN & MCBRIAN (JOINTLY)

*Shareholding 19* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* R ORGILL

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* C PHILLIPS

*Shareholding 21* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01  
*Name:* NORTHUMBERLAND & DURHAM PROPERTY TRUST LTD

*Shareholding 22* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01

*Name:* J T SHARP

*Shareholding 23* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01

*Name:* M SHEPHERD

*Shareholding 24* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01

*Name:* VINCENT CHALLACOMBE WATTS

*Shareholding 25* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01

*Name:* WEST ELLA HOLDINGS LTD

*Shareholding 26* : 1 ORDINARY GBP1 SHARES shares held as at 2010-08-01

*Name:* JOSEPH PILLING & PATRICIA ANN PILLING (JOINTLY)

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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