



Companies House

**AR01** (ef)

**Annual Return**



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**X537U8UP**

*Company Name:* **CARLTON AVENUE (BLOCK E) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02683921**

*Date of this return:* **04/02/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
SO41 3AR**

**Officers of the company**

*Company Director*    ***I***

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

*Surname:*                           **PRIOLO**

*Former names:*

*Service Address:*                **67 PEMPATH PLACE  
WEMBLEY  
MIDDLESEX  
HA9 8QR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ATHANASIO LUIS SANTANA**

*Surname:*                            **SOARES**

*Former names:*

*Service Address:*                **67 CRUNDALE AVENUE  
LONDON  
NW9 9PJ**

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

*Date of Birth:*    **\*\*/05/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>40</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40</b>
		<i>Total aggregate nominal value</i>	<b>40</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SHAH**

*Name:* **SHAH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RABOT**

*Name:* **RABOT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **V WEST**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T SHAH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **F THOMAS**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PATEL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTOR HAMILTON

*Name:* TINA HAMILTON

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS BATHIJA

*Name:* MR BATHIJA

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* M O'SULLIVAN

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* T BLACK

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* A RAMANATHAN

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* A CHAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y DUGGAL

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* DODHIA

*Name:* DODHIA

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* DODHIA

*Name:* DODHIA

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SOPAL

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS M S M CHEUNG

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MS EITHINE MCHUGH

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HACKENBROCH

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* A SOARES

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* D PATEL

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR KIRAN SHAH

*Name:* MR SAMIR SHAH

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR GARY MATTHEWS

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* ORIEL MANAGEMENT LIMITED

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* S SHIVDASANI

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS RITA CONTRACTOR

*Shareholding 27* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR ANTONIO PRIOLO

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR PETER JOHN-BAPTISTE

*Shareholding 29* : 2 ORDINARY shares held as at the date of this return  
*Name:* MR ARTHUR SOARES

*Name:* MRS CHRISTINE SOARES

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS T PASEA

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR AMICHAND SHAH

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS SEEMA SOPAL

*Name:* MR DEV SOPAL

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR R PATEL

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR LAMA

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS SUTHAR

*Name:* MR SUTHAR

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR BHUVA

*Name:* MRS BHUVA

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS P R PATEL

*Name:* MR R P PATEL

*Shareholding 38* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR SAMIR GOHIL

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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.