



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2014

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Company Name: **CARLTON GATE MARKETING COMPANY LIMITED**

Company Number: **02931833**

Date of this return: **31/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **OAK HOUSE
BARRINGTON ROAD
ALTRINCHAM
CHESHIRE
WA14 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **LEVY**

Former names:

Service Address: **39 LANCASTER GROVE
BELSIZE PARK
LONDON
NW3 4HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **LEVY**

Former names:

Service Address: **39 LANCASTER GROVE
BELSIZE PARK
LONDON
NW3 4HB**

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

Date of Birth: **10/12/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES GABRIEL**

Surname: **RIFKIND**

Former names:

Service Address: **51 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
NW8 9RG**

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

Date of Birth: **24/01/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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

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

Name: **JONATHAN LEVY**

Authorisation

Authenticated

This form was authorised by one of the following:

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