



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **CARLTON PLAZA LIMITED**

Company Number: **03074466**

Date of this return: **30/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **4TH FLOOR
CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

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

Surname: **TAMMAN**

Former names:

Service Address: **24 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
NW11 0HG**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL CLAUDE**

Surname: **TAMMAN**

Former names:

Service Address: **24 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
NW11 0HG**

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

Date of Birth: **17/03/1963** *Nationality:* **SWISS**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): ELAN

Surname: SHASHA

Former names:

Service Address: **59 CRANBOURNE GARDENS
LONDON
UNITED KINGDOM
NW11 0JB**

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

Date of Birth: **07/01/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **TAMMAN**

Former names:

Service Address: **24 GROSVENOR GARDENS
LONDON
UNITED KINGDOM
NW11 0HG**

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

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 30/06/2013 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: **MINDBROOK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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