Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/06/2015**

Company Name:	**CARLTON PLAZA LIMITED**
Company Number:	**03074466**
Date of this return:	**30/06/2015**
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	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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.