



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24I6QNU

Company Name: **CARLTON CLOSE MANAGEMENT LIMITED**

Company Number: **03528930**

Date of this return: **17/03/2013**

SIC codes: **98000**

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

Situation of Registered Office: **6 CARLTON CLOSE
LONDON
NW3 7UA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAWN**

Surname: **CHILDS**

Former names:

Service Address: **7 CARLTON CLOSE
LONDON
NW3 7UA**

Company Director **1**

Type: **Person**

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

Surname: **DAVIES**

Former names:

Service Address: **6 CARLTON CLOSE
LONDON
UNITED KINGDOM
NW3 7UA**

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

Date of Birth: **29/01/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ALAN ALEXANDER**

Surname: **JORDAN**

Former names:

Service Address: **5 CARLTON CLOSE
LONDON
UNITED KINGDOM
NW3 7UA**

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

Date of Birth: **24/02/1952** *Nationality:* **DANISH**

Occupation: **CLINIC DIRECTOR**

Company Director **3**

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

Surname: **RUJU**

Former names:

Service Address: **7 CARLTON CLOSE**
 LONDON
 UNITED KINGDOM
 NW3 7UA

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

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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