



Companies House

**AR01** (ef)

**Annual Return**



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**X48MZO9L**

*Company Name:* **CARLTON COURT 1998 MANAGEMENT LIMITED**

*Company Number:* **03571274**

*Date of this return:* **28/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O CAROLYN BERG  
FLAT 5 CARLTON COURT  
2B BLENHEIM GARDENS  
LONDON  
NW2 4NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD JAMES**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **91 BELMONT LANE  
STANMORE  
MIDDLESEX  
HA7 2QA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MOHAMMED OMAR**

*Surname:*                                **ALI**

*Former names:*

*Service Address:*                        **FLAT 7 CARLTON COURT  
2B BLENHEIM GARDENS  
LONDON  
NW2 4NS**

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

*Date of Birth:*    **17/02/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CAROLYN**

*Surname:* **BERG**

*Former names:*

*Service Address:* **FLAT 5 CARLTON COURT  
2B BLENHEIM GARDENS  
LONDON  
NW2 4NS**

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

*Date of Birth:* **13/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **P A**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS HELEN ANDREA**

*Surname:*                            **CROYDON**

*Former names:*

*Service Address:*                **FLAT 6 CARLTON COURT  
BLENHEIM GARDENS  
LONDON  
NW2 4NS**

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

*Date of Birth:*    **08/07/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **JOURNALIST**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER MICHAEL**

*Surname:* **DRAKE**

*Former names:*

*Service Address:* **7B DRAGON HEART COURT  
11 DRAGON TERRACE  
TIN HAU  
HONG KONG**

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

*Date of Birth:* **08/09/1957**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR NATHAN MICHAEL**

*Surname:*                **FRANK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/03/1981**                      *Nationality:*    **BRITISH**

*Occupation:*        **FREELANCE IT ENGINEER**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD JAMES**

*Surname:*                      **HARRIS**

*Former names:*

*Service Address:*            **91 BELMONT LANE  
STANMORE  
MIDDLESEX  
HA7 2QA**

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

*Date of Birth:*    **19/07/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **EDITOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS ENZA**

*Surname:* **MENDOLA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1959**

*Nationality:* **ITALIAN**

*Occupation:* **RECEPTIONIST**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING AND SHARE OF PROFITS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLYN BERG**

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

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GIULIO MENDOLA**  
*Name:* **ENZA MENDOLA**

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

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

*Name:* CHRISTOPHER DRAKE

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

*Name:* MATA FRANK

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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.