



Companies House

AR01 (ef)

Annual Return



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Company Name: **12 CARLTON ROAD LIMITED**

Company Number: **03710537**

Date of this return: **09/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12A CARLTON ROAD
LONDON
W4 5DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS WENDY**

Surname: **MCCANCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCCANCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1975** Nationality: **BRITISH**
Occupation: **EDITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS PEGGY**

Surname: **PARLETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/04/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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: **PEGGY PARLETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **WENDY MCCANCE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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