



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLTON HOUSE (TUNBRIDGE WELLS) LIMITED**

Company Number: **03792005**

Date of this return: **15/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O SCRIBE PROPERTY MANAGEMENT
HARTS COTTAGE STONEHURST LANE
FIVE ASHES MAYFIELD
EAST SUSSEX
TN20 6LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ROWLAND**

Surname: **JONES**

Former names:

Service Address: **HARTS COTTAGE
STONEHURST LANE FIVE ASHES
MAYFIELD
EAST SUSSEX
TN20 6LL**

Company Director ***1***

Type: **Person**

Full forename(s): **EELKE HENNI**

Surname: **ANDREE WILTENS**

Former names:

Service Address: **FLAT 3 CARLTON HOUSE
10 CARLTON ROAD
TUNBRIDGE WELLS
KENT
TN1 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1941** *Nationality:* **DUTCH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SHEILA HADDOW**

Surname: **BLYTHE**

Former names:

Service Address: **4 CARLTON HOUSE
10 CARLTON ROAD
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1928** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

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

Surname: **DE VOS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1940** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **DUGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1963** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **LIDDELL**

Former names:

Service Address: **8 CARLTON HOUSE
10 CARLTON ROAD
TUNBRIDGE WELLS
KENT
TN1 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **6**

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1944** *Nationality:* **DUTCH**

Occupation: **RETIRED**

Company Director 7

Type: **Person**

Full forename(s): **ELYANE LOUISE EDMONDE CELESTE**

Surname: **STILLING**

Former names:

Service Address: **7 CARLTON ROAD
10 CARLTON ROAD
TUNBRIDGE WELLS
KENT
TN1 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1926**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) NONE. (C) NONE. (D) NO. SHARES ARE ONLY TRANSFERRED WHEN ANY LEASEHOLD FLAT IS SOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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: EDWARD ANNAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EELKE ANDREE WILTENS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SHEILA BLYTHE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: LUDOVICUS DE VOS

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-06-21
Name: DOUGLAS PARKER

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELYANE STILLING

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTINE LIDDELL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ELAINE DUGAN

Name: PAUL DUGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: ELSINA PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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