



Companies House

AR01 (ef)

Annual Return



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Company Name: **Carlton Mansions Limited**

Company Number: **04100599**

Date of this return: **01/11/2014**

SIC codes: **98000**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP R**

Surname: **AIKEN**

Former names:

Service Address: **FLAT 35 CARLTON MANSIONS 211 RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1NP**

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

Date of Birth: **05/07/1979**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIA C**

Surname: **GOIRRE**

Former names: **GOIRRE**

Service Address: **86 CARLTON MANSIONS RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1NS**

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

Date of Birth: **22/12/1968**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BILAL**

Surname: **HUSSAIN**

Former names:

Service Address: **1 CARLTON MANSIONS 217 RANDOLPH AVENUE
LONDON
ENGLAND
UNITED KINGDOM
W9 1EP**

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

Date of Birth: **24/11/1982** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW JOHN WILSON**

Surname: **JOSE**

Former names: **JOSE**

Service Address: **FLAT 38 CARLTON MANSIONS
RANDOLPH COURT
LONDON
UNITED KINGDOM
W9 1NR**

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

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **NORTON #**

Former names:

Service Address:

**C/O ROBERTS AND CO
2 TOWER CENTRE
HODDESDON
HERTFORDSHIRE
EN11 8UR
ENGLAND**

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

Date of Birth: **07/04/1968**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **6**

Type: **Person**

Full forename(s): **GHISLAINE SOIZIC CHRISTINE**

Surname: **SALABERT-MOUGIN**

Former names:

Service Address: **17 CARLTON MANSIONS RANDOLPH AVENUE
LONDON
UNITED KINGDOM
W9 1NP**

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

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

Nationality: **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	67
		<i>Total aggregate nominal value</i>	67

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 GBP1 SHARES shares held as at the date of this return
Name: M I LEEMING

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-12-02
Name: L S JACKSON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROBIN R SAXEN & YU-FEN (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S BHAMBRI

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J C M REYNOLDS

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: N M POWELL

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M V WARREN

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: NICHOLAS HADCOCK & J HADCOCK (JOINTLY)

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D M FENDERICO & R M FENDERICO (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P ROWLAND

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H SOLOMONS & H SOLOMONS (JOINTLY)

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BENJAMIN H BRIDEGWATER

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BJORN HAFSTEN

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M FERGUSON & T FERGUSON (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: O Y JAIO

Shareholding 16 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JENNIFER ANN BALE

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D D SPIVACK & S SPIVACK (JOINTLY)

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: S P BROOK & M A LONSTRUP (JOINTLY)

Shareholding 19 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J BALL

Shareholding 20 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C J KNIGHT-EVANS & A J CHURCHMAN (JOINTLY)

Shareholding 21 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P O DINGLEY

Shareholding 22 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: S M FORSTER

Shareholding 23 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P HAZELL

Shareholding 24 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-02-18
Name: ARNNAR INC.

Shareholding 25 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: T K MOORE & C MOORE (JOINTLY)

Shareholding 26 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: C M SALMANPOUR

Shareholding 27 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A R GRAY

Shareholding 28 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A J BROMLEY & J RUSHFORTH (JOINTLY)

Shareholding 29 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A NATARAJAN

Shareholding 30 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: O MOUGIN & G MOUGIN (JOINTLY)

Shareholding 31 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: H A ISMAEL

Shareholding 32 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TULAROSE PROPERTIES LIMITED

Shareholding 33 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: G J B KIDD

Shareholding 34 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANDREW JOHN WILSON JOSE

Shareholding 35 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: R S PATEL

Shareholding 36 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CAROLINE DICKIE

Shareholding 37 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: D E HAWLEY

Shareholding 38 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-06-27
Name: S HARRISON

Shareholding 39 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M D LANE

Shareholding 40 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M KIRCHNER

Shareholding 41 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P JOHNSTON & S SHEPHERD (JOINTLY)

Shareholding 42 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M FELFELI

Shareholding 43 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A A AJAYI

Shareholding 44 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP R AIKEN

Shareholding 45 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JULIA C GOIRRE & PASCAL J M GOIRRE (JOINTLY)

Shareholding 46 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: K MOORTHY AND L C KARNIK

Shareholding 47 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: EMILY DE NAUROIS

Shareholding 48 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JANINE REBECCA ABRAHAMS

Shareholding 49 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANVITA ARORA & RICHARD WILLIAM ADDISON-COMBS (JOINTLY)

Shareholding 50 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WERNER AEGERHARD

Shareholding 51 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK RICHARD ALLSOPP & ALEXANDRA HELEN DAY (JOINTLY)

Shareholding 52 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TIMOTHY JAMES MONGER

Shareholding 53 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT JOSEPH BLANK

Shareholding 54 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARK ANDREW HASSELL

Shareholding 55 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL PAUL BURN & KATE ELIZABETH CONNOLLY (JOINTLY)

Shareholding 56 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: OLIVIA CHAPLIN & CAMILLA CHAPLIN (JOINTLY)

Shareholding 57 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-05-23
Name: KAMLESH PATEL & PARISH VAID AND SAYU SINHA (JOINTLY)

Shareholding 58 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EMLYN GARETH HUMPHREYS & CATHERINE ANN DORAN (JOINTLY)

Shareholding 59 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-12-04
Name: SARWAT FARUQUI

Shareholding 60 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARTIN BRAYSON ENNES & INGE LYNGBORG ENNES (JOINTLY)

Shareholding 61 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: BENEDICT BYRNE FRANKLIN

Shareholding 62 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WILLIAM GERARD & GILLIAN MARY HANRAHAN (JOINTLY)

Shareholding 63 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RAJIV ARUN SHAH & SHENAL SHAH (JOINTLY)

Shareholding 64 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BILAL HUSSAIN

Shareholding 65 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: YAN GONG & YU-HANG WANG (JOINTLY)

Shareholding 66 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD MARTIN & RACHEL MARY JONES (JOINTLY)

Shareholding 67 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WING KWAI LAW

Shareholding 68 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MORRIS DAVID LIPSON & CHARLINE POIRIER (JOINTLY)

Shareholding 69 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN RALPH & DEBRA JANE RALPH (JOINTLY)

Shareholding 70 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-03-24
Name: DIANA RAMOS RIBEIRO & ARNOUD JOHANNES VAN DEN BERG (JOINTLY)

Shareholding 71 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: BENJAMIN TING & CAMILLE FLORE ELAINE DEPOUTOT (JOINTLY)

Shareholding 72 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD J TODD & ANN B & CHRISTOPHER J & CATHERINE J TODD (JOINTLY)

Shareholding 73 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ALEXANDER JAMES GLASNER

Authorisation

Authenticated

This form was authorised by one of the following:

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