



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/02/2010**

*Company Name:* **CARLTON MANOR (PLANT) LIMITED**

*Company Number:* **04374700**

*Date of this return:* **15/02/2010**

*SIC codes:* **7134**

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

*Situation of Registered Office:* **1 THE GREEN, FAIRWAY INDUSTRIAL  
PARK, BIRSTALL  
WEST YORKSHIRE  
WF17 9QA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR GRAHAM IAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **32 LEYBURN AVENUE  
LIGHT CLIFFE  
HALIFAX  
WEST YORKSHIRE  
HX3 8NX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR GRAHAM IAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **32 LEYBURN AVENUE  
LIGHT CLIFFE  
HALIFAX  
WEST YORKSHIRE  
HX3 8NX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1951**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN MARK**  
*Surname:*                        **BROWN**  
*Former names:*  
*Service Address:*              **29 RICHMOND GROVE**  
   **KNOWLES PARK**  
   **GOMERSAL**  
   **WEST YORKSHIRE**  
   **BD19 4AG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1957**                              *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK EQUALLY IN TERMS OF: A) VOTING RIGHTS - ONE VOTE PER SHARE. B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS. C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 15/02/2010**

*Name:* **G I BROWN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 15/02/2010**

*Name:* **S M BROWN**

*Address:*

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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.