



Companies House
— for the record —

AR01 (ef)

Annual Return



X638HVRH

Received for filing in Electronic Format on the: **12/07/2011**

Company Name: **CARLTON HOUSE (ATHERFOLD ROAD) MANAGEMENT COMPANY LIMITED**

Company Number: **05858166**

Date of this return: **26/06/2011**

SIC codes: **7032**

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

Situation of Registered Office: **62 BADMINTON ROAD
LONDON
UNITED KINGDOM
SW12 8BL**

Officers of the company

Company Secretary 1

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

Surname: **MCMILLAN**

Former names:

Service Address: **62 BADMINTON ROAD
LONDON
SW12 8BL**

Company Director ***I***

Type: **Person**

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

Surname: **KNOX**

Former names:

Service Address: **FLAT 4 7 ATHERFOLD ROAD
LONDON
SW9 9LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/08/1976** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Company Director 2

Type: **Person**

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

Surname: **MCMILLAN**

Former names:

Service Address: **62 BADMINTON ROAD
LONDON
SW12 8BL**

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

Date of Birth: **30/06/1982** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2011 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 : 6 ORDINARY shares held as at 2011-06-26
Name: MICHAEL KNOX

Shareholding 2 : 6 ORDINARY shares held as at 2011-06-26
Name: ELEANOR BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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