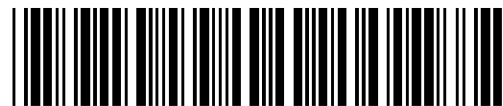




Annual Return

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

Company Number: **05858166**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJS9M

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

Company Number: **05858166**

Date of this return: **26/06/2016**

Sic Codes: **68209**

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

Situation of **62 BADMINTON ROAD LONDON**

Registered Office: **SW12 8BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ELEANOR**
Surname: **MCMILLAN**
Service Address: **62 BADMINTON ROAD LONDON
SW12 8BL**

Company Director 1

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **KNOX**
Service Address: **FLAT 4 7 ATHERFOLD ROAD LONDON
SW9 9LL**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1976** Nationality: **BRITISH**
Occupation: **IT PROJECT
MANAGER**

Company Director 2

Type: **Person**
Full Forename(s): **MRS ELEANOR**
Surname: **MCMILLAN**
Service Address: **62 BADMINTON ROAD LONDON
SW12 8BL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1982** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
Currency:	GBP	Aggregate nominal value:	12
Prescribed particulars			
NA			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	12

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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:	3 transferred on 2016-01-01
Name:	3 ORDINARY shares held as at the date of this return MICHAEL KNOX
Shareholding 2:	3 transferred on 2016-01-01
Name:	3 ORDINARY shares held as at the date of this return ELEANOR MCMILLAN
Shareholding 3:	3 ORDINARY shares held as at the date of this return
Name:	RUSSELL MCMILLAN
Shareholding 4:	3 ORDINARY shares held as at the date of this return
Name:	ELLEN KNOX

Authorisation

Authenticated

This form was authorised by one of the following:

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

