



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GSDSRN

Company Name: **8 CARLINGFORD ROAD (LONDON) LIMITED**

Company Number: **06051498**

Date of this return: **13/01/2013**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 8A CARLINGFORD ROAD
LONDON
GR LONDON
NW3 1RX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **BEAM**

Former names:

Service Address: **8A CARLINGFORD ROAD
LONDON
NW3 1RX**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BROMBERGER**

Former names:

Service Address: **8B CARLINGFORD ROAD
LONDON
GREATER LONDON
NW3 1RX**

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

Date of Birth: **05/12/1969**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DIANE HELENE**

Surname: **CHANTEAU**

Former names:

Service Address: **8A CARLINGFORD ROAD
LONDON
NW3 1RX**

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

Date of Birth: **05/07/1953**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **CHITTENDEN**

Former names:

Service Address: **75 TALBOT ROAD
ISLEWORTH
LONDON
GREATER LONDON
TW7 7HG**

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

Date of Birth: **16/07/1975** *Nationality:* **BRITISH**
Occupation: **GARDENER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PURCHASE OF ONE SHARE GIVES THE SUBSCRIBER THE RIGHT TO BE A MEMBER OF THE COMPANY AND TO HAVE ONE VOTE IN THE MANAGEMENT OF THE COMPANY. THERE ARE THREE FLATS WHOSE FREEHOLDS ARE OWNED BY THE COMPANY. THE LEASEHOLDER OF EACH FLAT HAS ONE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2013 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: MARY KEARON

Name: PETER CHITTENDEN

Name: MICHAEL CHITTENDEN

Name: SUSAN KEARON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROGER BEAM

Name: DIANE CHANTEAU

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: UTA BLOHM

Name: MARTIN HARTMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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