



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.S. CARLTON LIMITED**

Company Number: **06437969**

Date of this return: **27/11/2014**

SIC codes: **47730**

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

Situation of Registered Office: **10 STATION ROAD
OSSETT
WEST YORKSHIRE
WF5 8AD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

JOHN P HARDY LLP MARKET PLACE
OSSETT
WEST YORKSHIRE
ENGLAND
WF5 8BQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NICOLA**

Surname: **CARLTON**

Former names:

Service Address: **29 OAKWOOD GROVE
HORBURY
WEST YORKSHIRE
WF4 5JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREAS STEPHEN**

Surname: **CARLTON**

Former names:

Service Address: **29 OAKWOOD GROVE
HORBURY
WEST YORKSHIRE
WF4 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**
Full forename(s): **MR. COLIN**

Surname: **CARLTON**

Former names:

Service Address: **21 GAGEWELL LANE
HORBURY
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM
WF4 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1937** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT MEETINGS TO RECEIVE DIVIDENDS TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREAS STEPHEN CARLTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN CARLTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICOLA CARLTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **DORIS CARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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