



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2014**

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Company Name: **CARLTON & CO INVESTMENTS LTD**

Company Number: **06778100**

Date of this return: **22/12/2014**

SIC codes: **41100**

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

Situation of Registered Office: **15 PARSONS COURT WELBURY WAY
AYCLIFFE INDUSTRIAL PARK
NEWTON AYCLIFFE
COUNTY DURHAM
DL5 6ZE**

Single Alternative Inspection Location (SAIL)

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

15 PARSONS COURT WELBURY WAY
AYCLIFFE INDUSTRIAL PARK
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DL5 6ZE

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

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **PETERSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR CRAIG ALISTAIR**

Surname: **PETERSON**

Former names:

Service Address: **5 AYCLIFFE GATES
DURHAM ROAD
AYCLIFFE VILLAGE
COUNTY DURHAM
DL5 6GT**

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

Date of Birth: **23/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NORMAN**

Surname: **PETERSON**

Former names:

Service Address: **HIGH CARLTON
TENTER HILL BRAMHAM
WETHERBY
WEST YORKSHIRE
LS23 6QZ**

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

Date of Birth: **20/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS & DIVIDENDS TO BE PAID IN RESPECT TO SHARE HOLDING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JAYNE PETERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ELAINE PETERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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