



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2015**

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

Company Number: **06778100**

Date of this return: **22/12/2015**

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
UNITED KINGDOM
DL5 6ZE**

Officers of the company

Company Secretary 1

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

Surname: **PETERSON**

Former names:

Service Address: **15 PARSONS COURT WELBURY WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DH5 6ZE**

Company Director **1**

Type: **Person**
Full forename(s): **CRAIG ALISTAIR**

Surname: **PETERSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NORMAN**

Surname: **PETERSON**

Former names:

Service Address: **15 PARSONS COURT WELBURY WAY
AYCLIFFE BUSINESS PARK
NEWTON AYCLIFFE
COUNTY DURHAM
UNITED KINGDOM
DH5 6ZE**

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

Date of Birth: ****/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 22/12/2015 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: **ELAINE PETERSON**

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