



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

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Company Name: **CARLTON SELECT HOMES LIMITED**

Company Number: **06987309**

Date of this return: **11/08/2015**

SIC codes: **41202**

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

Situation of Registered Office: **THE BRAMBLES MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
CV9 3QA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **POWELL**

Former names:

Service Address: **THE WILLOWS MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3QA**

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

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR KEVIN LACY**

Surname: **WARD**

Former names:

Service Address: **THE BRAMBLES MAIN STREET
NORTON JUXTA TWYCROSS
ATHERSTONE
WARWICKSHIRE
CV9 3QA**

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

Date of Birth: **14/10/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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

Surname: **YATES**

Former names:

Service Address: **GLEBE FARM SHACKERSTONE WALK
CARLTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 0BY**

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

Date of Birth: **20/12/1964** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED BUILDER**

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
<i>Prescribed particulars</i>			
100 ORDINARY 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 11/08/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **KEVIN LACY WARD**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID POWELL**

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
Name: **CHARLES YATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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