



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARILLON HOUSE (EASTBOURNE) LIMITED**

Company Number: **07187682**

Date of this return: **12/03/2014**

SIC codes: **98000**

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

Situation of Registered Office: **ALBION HOUSE ALBION STREET
LEWES
EAST SUSSEX
BN7 2NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CHRISTOPHER**

Surname: **GROVES**

Former names:

Service Address: **30 BISHOPS ROAD
HOVE
EAST SUSSEX
BN3 6PN**

Company Director **1**

Type: **Person**

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

Surname: **HOLMES**

Former names:

Service Address: **23 GRANGE ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 4HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **POTTER**

Former names:

Service Address: **FLAT 2 CARILLON HOUSE
18 EVERSFIELD ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN21 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1963** *Nationality:* **BRITISH**
Occupation: **SHOP ASSISTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DANIEL GRAF**

Surname: **TEMPLE**

Former names:

Service Address: **FLAT 7 CARILLON HOUSE**
 18 EVERSFIELD ROAD
 EASTBOURNE
 EAST SUSSEX
 ENGLAND
 BN21 2AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1979** *Nationality:* **BRITISH**

Occupation: **SPORTS SCIENCE CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR DANIEL STEPHEN WILLIAM**

Surname: **WILKES**

Former names:

Service Address: **HIGH VIEW GROVE
HURST LANE
HORSMONDEN
TONBRIDGE
KENT
ENGLAND
TN12 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1982**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2014 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: MICHAEL JOHN HOLMES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK JOHN POTTER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL GRAF TEMPLE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL STEPHEN WILLIAM WILKES

Authorisation

Authenticated

This form was authorised by one of the following:

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