



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2014

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Company Name: **CARLTON MANOR PARK LTD**

Company Number: **07554922**

Date of this return: **08/03/2014**

SIC codes: **55201**

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

Situation of Registered Office: **LORDSBRIDGE FARM WIMPOLE ROAD
BARTON
CAMBRIDGE
UNITED KINGDOM
CB23 7AE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MALCOLM NEAL**

Surname: **BUCKINGHAM**

Former names:

Service Address: **LORDSBRIDGE FARM WIMPOLE ROAD
BARTON
CAMBRIDGE
UNITED KINGDOM
CB23 7AE**

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

Date of Birth: **04/06/1936**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

FULL VOTING & PARTICIPATING 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 08/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MALCOLM NEAL BUCKINGHAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RYAN ASHLEY NEILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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