



Companies House

AR01 (ef)

Annual Return



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X588TM8R

Company Name: **Carlton Homes (Cambridge) Limited**

Company Number: **07653138**

Date of this return: **01/06/2016**

SIC codes: **41100**

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

Situation of Registered Office: **4 CYRUS WAY CYGNET PARK
HAMPTON
PETERBOROUGH
UNITED KINGDOM
PE7 8HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA JANE**

Surname: **SIMPSON**

Former names:

Service Address: **4 CASTLE CLOSE BLETCHINGLEY
REDHILL
SURREY
UNITED KINGDOM
RH1 4LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAHAM ARTHUR RIDGEWAY**

Surname: **BALL**

Former names:

Service Address: **ROSEBANK RIVER LANE
RICHMOND
SURREY
ENGLAND
TW10 7AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **FITZPATRICK**

Former names:

Service Address: **THE MALTINGS FERRY LANE
CARLTON-ON-TRENT
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG23 6NS**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN VINCENT MATHIESON**

Surname: **KEENAN**

Former names:

Service Address: **45 WEYMEDE BYFLEET
WEST BYFLEET
SURREY
ENGLAND
KT14 7DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR DAVID NEVILE ASDAILE**

Surname: **SIMPSON**

Former names:

Service Address: **4 CASTLE CLOSE BLETCHINGLEY
REDHILL
SURREY
UNITED KINGDOM
RH1 4LG**

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	254
		<i>Aggregate nominal value</i>	254
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	254
		<i>Total aggregate nominal value</i>	254

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **254 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CARLTON RESIDENTIAL DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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