



Companies House
— for the record —

AR01 (ef)

Annual Return



X29YUFOG

Received for filing in Electronic Format on the: **06/06/2013**

Company Name: **13-16 CARLTON HOUSE TERRACE RESIDENTS MANAGEMENT
COMPANY LIMITED**

Company Number: **08013702**

Date of this return: **30/03/2013**

SIC codes: **81100**

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

*Situation of Registered
Office:* **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOLEEN DAWN**

Surname: **ISAAC**

Former names:

Service Address: **16 CHARLES II STREET
LONDON
UNITED KINGDOM
SW1Y 4QU**

Company Director **1**

Type: **Person**

Full forename(s): **AJAI KUMAR**

Surname: **KAPOOR**

Former names:

Service Address: **C/O SANGHAM LTD NEW ZEALAND HOUSE 80 HAYMARKET
LONDON
UNITED KINGDOM
SW1Y 4TE**

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

Date of Birth: **05/01/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LALIT**

Surname: **SHARMA**

Former names:

Service Address: **31 HILL STREET
LONDON
UNITED KINGDOM
W1J 5LS**

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

Date of Birth: **01/10/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-24

Name: ROSABELLA LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-24

Name: KIBERICK LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-24

Name: JAMBIANI LIMITED

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-10-24

Name: YOLANDA LIMITED

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MINOTO OVERSEAS LIMITED

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: AMC PROJECT SERVICES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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