



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19VMWDC**

*Company Name:* **CARLTON COTTAGES LIMITED**

*Company Number:* **NI035790**

*Date of this return:* **09/03/2012**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **20 MAIN STREET  
BELLEEK  
CO FERMANAGH  
BT93 3FX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR EDWARD PETER**

*Surname:* **CLARKE**

*Former names:*

*Service Address:* **CLIFF ROAD  
BELLEEK  
FERMANAGH  
N. IRELAND  
BT93**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR EDWARD PETER**

*Surname:*                            **CLARKE**

*Former names:*

*Service Address:*                **CLIFF ROAD  
BELLEEK  
CO FERMANAGH  
BT93**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **04/04/1948**                                *Nationality:*    **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **MCGRATH**

*Former names:*

*Service Address:* **HERONSHAW  
CLIFF ROAD  
BELLEEK  
CO FERMANAGH  
BT93 3FY**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **22/01/1946**

*Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2012 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:* **EDWARD PETER CLARKE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PATRICK MCGRATH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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