



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2016**

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Company Name: **CARAN DEVELOPMENTS LTD**

Company Number: **00344508**

Date of this return: **31/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **41 SPRINGFIELD ROAD
LONDON
NW8 0QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA ANN**

Surname: **GOLDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LESLIE**

Surname: **CASTON**

Former names:

Service Address: **8 BOWER CLOSE
EATON BRAY
BEDFORDSHIRE
LU6 2DU**

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

Date of Birth: ****/07/1950** *Nationality:* **BRITISH**
Occupation: **F.C.A**

Company Director 2

Type: **Person**

Full forename(s): **GABRIELLE INGEBORG**

Surname: **GOLDMAN**

Former names:

Service Address: **95 EYRE COURT
LONDON
NW8 9TX**

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

Date of Birth: ****/03/1920** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **35600 ORDINARY shares held as at the date of this return**
Name: **CARAN ESTATES DIRECTORS PENSION SCHEME**

Shareholding 2 : **38500 ORDINARY shares held as at the date of this return**
Name: **G.I. GOLDMAN**

Shareholding 3 : **40900 ORDINARY shares held as at the date of this return**
Name: **ALFRED GOLDMAN LEGACY TRUST**

Shareholding 4 : **35000 ORDINARY shares held as at the date of this return**
Name: **A.B. GOLDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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