



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X29TMOVDV

*Company Name:* **CARLTON HOLDINGS LIMITED**

*Company Number:* **00423477**

*Date of this return:* **31/05/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **WHEATLANDS MANOR  
PARK LANE  
FINCHAMPSTEAD  
WOKINGHAM, BERKSHIRE  
RG11 4QG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID WILLIAM**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **WHEATLANDS MANOR  
PARK LANE FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4QG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                                **HAMILTON**

*Former names:*

*Service Address:*                        **WHEATLANDS MANOR  
PARK LANE FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
RG40 4QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/01/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS PAUL**

*Surname:*                **KELSALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1956**

*Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR MATHEW GARETH**

*Surname:* **VAUGHAN**

*Former names:*

*Service Address:* **9 LIMES CLOSE  
HASLINGTON  
CREWE  
ENGLAND  
CW1 5ED**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1976** *Nationality:* **BRITISH**  
*Occupation:* **GROUP FINANCIAL  
CONTROLLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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* : 999999 ORDINARY shares held as at the date of this return  
*Name:* NORCROS GORUP (HOLDINGS) LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* NORCROS SECURITIES 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.