



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00423477**

*Date of this return:* **31/05/2010**

*SIC codes:* **7499**

*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):*                **DAVID WILLIAM**  
*Surname:*                         **HAMILTON**  
*Former names:*  
*Service Address:*                **WHEATLANDS MANOR**  
   **PARK LANE FINCHAMPSTEAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 4QG**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME DAVID**  
*Surname:*                         **GIBSON**  
*Former names:*  
*Service Address:*                **12 FOXHILLS CLOSE**  
   **APPLETON**  
   **WARRINGTON**  
   **CHESHIRE**  
   **WA4 5DH**

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

*Date of Birth:*    **28/03/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **DAVID WILLIAM**

*Surname:*                        **HAMILTON**

*Former names:*

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

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

*Date of Birth:*   **17/01/1943**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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*Company Director*      **3**

*Type:*                              **Person**

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

*Surname:*                        **KELSALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/12/1956**                              *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR JOSEPH**

*Surname:*                        **MATTHEWS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **23/06/1945**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## 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 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**999999 ORDINARY Shares held as at 31/05/2010**

*Name:* **NORCROS GORUP (HOLDINGS) LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 31/05/2010**

*Name:* **NORCROS SECURITIES LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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