



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2011**

XXCI8V1S

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

*Company Number:* **00423477**

*Date of this return:* **31/05/2011**

*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**

*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**

-----

### *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:* ENGLAND

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

*Occupation:* CHIEF EXECUTIVE

## 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 31/05/2011 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 2011-05-31  
*Name:* NORCROS GORUP (HOLDINGS) LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-05-31  
*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.