



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLTON HOLDINGS LIMITED**

Company Number: **00423477**

Date of this return: **31/05/2014**

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: **UNITED KINGDOM**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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.