



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

X1GYP8D4

Company Name: **CARBERY MOUNT MANAGEMENT LIMITED**

Company Number: **01334132**

Date of this return: **21/08/2012**

SIC codes: **98000**

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

Situation of Registered Office: **WISTERIA COTTAGE
3 VICARAGE ROAD
YATELEY
HAMPSHIRE
GU46 7QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT IAN**

Surname: **GOATER**

Former names:

Service Address: **3 VICARAGE ROAD
YATELEY
HAMPSHIRE
GU46 7QU**

Company Director **1**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **CHARLTON**

Former names:

Service Address: **3 CARBERY MOUNT
1 CARBERY AVENUE
BOURNEMOUTH
DORSET
BH6 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MRS CISSIE**

Surname: **DANIEL**

Former names:

Service Address: **CARBERY MOUNT 1 CARBERY AVENUE
FLAT 9
BOURNEMOUTH
DORSET
BH6 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1917** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

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

Surname: **PERRETT**

Former names:

Service Address: **8 CARBERY MOUNT
1 CARBERY AVENUE
BOURNEMOUTH
DORSET
BH6 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**

Full forename(s): **LUCY IRENE CHARLOTTE**

Surname: **THOMSON**

Former names:

Service Address: **4 CARBERY MOUNT
1 CARBERY VENUE
BOURNEMOUTH
DORSET
BH6 3LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **F.S. BOOTH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **M. CHANTLER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TONY DANIEL**

Name: **SHEILA DANIEL**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANK FISHER**

Name: **E.J. FISHER**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW CHARLTON**

Shareholding 6 : 25 ORDINARY shares held as at the date of this return
Name: L.I.C. THOMSON

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2011-09-27
Name: BARRY CLIFFORD WISE

Name: SHARON RUTH NEWMAN

Name: MICHAEL ADRIAN WISE

Shareholding 8 : 25 ORDINARY shares held as at the date of this return
Name: JUNE ANN PERRETT

Shareholding 9 : 25 ORDINARY shares held as at the date of this return
Name: D J WAILEN

Name: P WAILEN

Shareholding 10 : 25 ORDINARY shares held as at the date of this return
Name: D.A. ADLER

Shareholding 11 : 25 ORDINARY shares held as at the date of this return
Name: STEPHEN PAUL CAMPION

Shareholding 12 : 25 ORDINARY shares held as at the date of this return
Name: BARRY LESTER

Name: NATALIA MARIA HUGHES

Shareholding 13 : 25 ORDINARY shares held as at the date of this return
Name: LAURENCE ALLEN CADORATH

Authorisation

Authenticated

This form was authorised by one of the following:

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