



Companies House

**AR01** (ef)

**Annual Return**



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**X4F06X0N**

*Company Name:* **CARBERY MOUNT MANAGEMENT LIMITED**

*Company Number:* **01334132**

*Date of this return:* **21/08/2015**

*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):*                **MR LAURENCE ALLAN**

*Surname:*                            **CADORATH**

*Former names:*

*Service Address:*                **6 CARBERY MOUNT  
1 CARBERY AVENUE  
BOURNEMOUTH  
ENGLAND  
BH6 3LJ**

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

*Date of Birth:*   **30/09/1953**                                *Nationality:*   **CANADIAN**  
*Occupation:*    **INTERNET TRADER**

*Company Director*    **2**

*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**

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*Company Director*    **3**

*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*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS CLARE ELIZABETH**

*Surname:*                **PENDEGRASS**

*Former names:*

*Service Address:*        **6 CARBERY MOUNT  
1 CARBERY AVENUE  
BOURNEMOUTH  
ENGLAND  
BH6 3LJ**

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

*Date of Birth:*   **26/10/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **HOUSEWIFE**

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*Company Director*    **5**

*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*    **6**

*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)

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

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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:* **SHEILA DANIEL**

*Name:* **TONY DANIEL**

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

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

*Shareholding 8* : **25 ORDINARY shares held as at the date of this return**  
*Name:* P WAILEN

*Name:* D J WAILEN

*Shareholding 9* : **25 ORDINARY shares held as at the date of this return**  
*Name:* D.A. ADLER

*Shareholding 10* : **25 ORDINARY shares held as at the date of this return**  
*Name:* STEPHEN PAUL CAMPION

*Shareholding 11* : **0 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2014-08-14**  
*Name:* NATALIA MARIA HUGHES

*Name:* BARRY LESTER

*Shareholding 12* : **25 ORDINARY shares held as at the date of this return**  
*Name:* LAURENCE ALLEN CADORATH

*Shareholding 13* : **25 ORDINARY shares held as at the date of this return**  
*Name:* SUSAN VICTORIA STOKES

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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.