



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JQQJA0**

*Company Name:* **CARTER CAPITAL LIMITED**

*Company Number:* **01536449**

*Date of this return:* **07/09/2013**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **C/O LEVEL 5  
2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANNE LOUISE**

*Surname:* **BALME**

*Former names:*

*Service Address:* **NICHOLAS FARM  
WIELD  
ALRESFORD  
HAMPSHIRE  
SO24 9RX**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **LAYTONS SECRETARIES LIMITED**

*Registered or  
principal address:* **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02501804**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY DAVID NETTLETON**

*Surname:*                            **BALME**

*Former names:*

*Service Address:*                **NICHOLAS FARM  
WIELD  
ALRESFORD  
HAMPSHIRE  
SO24 9RX**

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

*Date of Birth:*    **27/10/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **WOOLBROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHARLES ANTHONY NETTLETON**

*Surname:* **BALME**

*Former names:*

*Service Address:* **FLAT C  
51 RODERICK ROAD  
LONDON  
NW3 2NP**

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

*Date of Birth:* **19/04/1975**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>125000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>125000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE LOUISE BALME**

*Shareholding 2* : **739200 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DAVID NETTLETON BALME**

*Shareholding 3* : **15000 ORDINARY shares held as at the date of this return**  
*Name:* **LUCINDA ROSAMUND ANNE GIBBS**

*Shareholding 4* : **95000 ORDINARY shares held as at the date of this return**  
*Name:* **A M C LTD**

*Shareholding 5* : **95000 ORDINARY shares held as at the date of this return**  
*Name:* **PENSIONER TRUSTEES (LONDON) LIMITED AND ANTHONY D N BALME (AS TRUSTEES FOR THE CARTER CAPITAL PENSION SCHEME)**

*Shareholding 6* : **55267 ORDINARY shares held as at the date of this return**  
*Name:* **CAMILLA ELISABETH FYFE**

*Shareholding 7* : **55266 ORDINARY shares held as at the date of this return**

*Name:* EDWARD M BALME

*Shareholding 8* : 25000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ANTHONY NETTLETON BALME (A/C JTNB)

*Shareholding 9* : 25000 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ANTHONY NETTLETON BALME (A/C JLB)

*Shareholding 10* : 15000 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA GIBBS

*Shareholding 11* : 55267 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ANTHONY NETTLETON BALME

*Shareholding 12* : 25000 ORDINARY shares held as at the date of this return  
*Name:* CAMILLA ELISABETH FYFE (A/C FAF)

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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.