



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARTER CAPITAL LIMITED**

Company Number: **01536449**

Date of this return: **07/09/2014**

SIC codes: **70221**

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

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

Officers of the company

Company Secretary 1

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 ***I***

Type: **Person**

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

Surname: **BALME**

Former names:

Service Address: **FLAT 3 32 ELM PARK GARDENS
LONDON
ENGLAND
SW3 6AX**

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)

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

Prescribed particulars

VOTING RIGHTS: ONE VOTE PER SHARE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **0 ORDINARY shares held as at the date of this return**

25000 shares transferred on 2014-07-30

25000 shares transferred on 2014-07-30

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: **PENSIONEER 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)

Shareholding 13 : 25000 ORDINARY shares held as at the date of this return
Name: ISLA FRANCIS FYFE

Shareholding 14 : 25000 ORDINARY shares held as at the date of this return
Name: KITTY ISOBEL FYFE

Authorisation

Authenticated

This form was authorised by one of the following:

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