



Companies House

— for the record —

Company Name

CARLTON (CLYDE) MANAGEMENT 363s Annual Return
COMPANY LIMITED

000300/15

Company Type

Private Company Limited By Shares

Company Number

1620625

Information extracted from
Companies House records on
2nd September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1620625/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 2 Carlton House 73 Clyde Road Croydon CR0 6SZ	Address <u>136 HIGH STREET</u> <u>WEST WICKHAM</u> <u>KENT</u> UK Postcode <u>BR4 0LZ</u>																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 33 Newlands Woods Bardolph Avenue Croydon Surrey CR0 9JQ	Address <u>136 HIGH STREET</u> <u>WEST WICKHAM</u> <u>KENT</u> UK Postcode <u>BR4 0LZ</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Ian George VALLAS Address Flat 2 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian George VALLAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Claire Louise BENHAM Address Flat 3 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ Date of birth 15/06/1973 Nationality British Occupation Programme Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 25/09/2002 Date Claire Louise BENHAM ceased to be director (if applicable) 25/09/2002

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
> Shareholder Name Mr G. AVERY	Address 6 Carlton House	Name MR & MRS D. NURSE	Address FLAT 6 CARLTON HOUSE 73 CLYDE ROAD EROL DON	Shares transferred by Mr G. AVERY			
Shares held Class Ordinary	Number 1	UK Postcode EROL 6SZ	Shares held Class ORD	Number 1	Class ORD	Number 1	Date of transfer 27/08/2002
> Shareholder Name Miss C.L. BENHAM	Address 3 Carlton House	Name 	Address 	Shares transferred by Miss C.L. BENHAM			
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr P.J. BROOKS	Address 7 Carlton House	Name 	Address 	Shares transferred by Mr P.J. BROOKS			
Shares held Class Ordinary	Number 1	UK Postcode 	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Mr S. DEONANDAN	Name			Shares transferred by Mr S. DEONANDAN		
Address 12 Carlton House	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number			
						__/__/__
						__/__/__
> Shareholder Name Mr A.E. FERRARA	Name			Shares transferred by Mr A.E. FERRARA		
Address 1 Carlton House	Address					
	UK Postcode					
Shares held Class Ordinary	Number 1	Shares held Class	Number			
						__/__/__
						__/__/__
> Shareholder Name Miss S.J. HAYES	Name			Shares transferred by Miss S.J. HAYES		
Address 8 Carlton House	Address					
	UK Postcode	E8 7LE				
Shares held Class Ordinary	Number 1	Shares held Class	Number			
						__/__/__
						__/__/__

NO CHANGE

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr M.G. HEARD	Name <hr/>		Shares transferred by Mr M.G. HEARD		
	Address 5 Carlton House	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Mr A.R. LANE	Name <hr/>		Shares transferred by Mr A.R. LANE		
	Address 11 Carlton House	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			
>	Shareholder Name Miss I. MOONEY	Name <hr/>		Shares transferred by Miss I. MOONEY		
	Address 9 Carlton House	Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class Number <hr/> <hr/>	Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr M. ORATIS	Name <u>Niki ORATIS</u>					
Address 10 Carlton House	Address <u>10 Carlton House</u> <u>73 Clyde Road</u> <u>Croydon</u>				Shares transferred by Mr M. ORATIS	
	UK Postcode <u>CR0 6SZ</u>					
Shares held Class Ordinary	Number 1	Shares held Class <u>Ordinary</u>	Number <u>1</u>	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>22/5/2002</u>
> Shareholder Name Mr I. VALLAS	Name _____					
Address 2 Carlton House	Address _____ _____ _____				Shares transferred by Mr I. VALLAS	
	UK Postcode _____					
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
> Shareholder Name Mr B.E. WORTH	Name <u>B.E. GODFREY</u>					
Address 4 Carlton House	Address <u>4 CARLTON HOUSE</u> <u>73 CLYDE ROAD</u> <u>CROYDON</u>				Shares transferred by Mr B.E. WORTH <u>GODFREY</u>	
	UK Postcode <u>CR0 6SZ</u>					
Shares held Class Ordinary	Number 1	Shares held Class <u>Ordinary</u>	Number <u>1</u>	Class <u>Ordinary</u>	Number <u>1</u>	Date of transfer <u>27/9/2000</u>

Note: Transfer from L.C. Worth to
B.E. Godfrey
effective 27/9/2000
was advised on return made in 2001

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28 / 10 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
22/9/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd September 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

1015 284

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

PROPERTY MATTERS

136 HIGH STREET
WEST WICKHAM

KENT BR4 0LZ
Tel: 0181 777 2660 Fax: 0181 777 3511
Mobile: 0860 520405

DX number *if applicable*

DX exchange

Postcode