

# C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A17 \*AK1CEGRS\* 262 COMPANIES HOUSE 24/11/95

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 01/09/95 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
212	019	915	

#### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

### Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 5 CARLTON HOUSE 73 CLYDE ROAD CROYDON SURREY CRO 6SZ

# Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

MIX 000113

3638

# Annual Return

of company number 01620625	W
company name CARLTON (CLYDE) MANAGEMENT COMPANY LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

:			

Register of members (See note 5)  The register is kept at 5 CARLTON HOUSE 73 CLYDE ROAD CROYDON SURREY CRO 6SZ  Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.  6 FLIARS WOOD, PIXTON WAY, CROYDON, SUPLEY CROYDON,
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year    Date of any change.
FRANCES MAY CROSS 5 CARLTON HOUSE 73 CLYDE ROAD CROYDON SURREY CRO 6SZ	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	` .
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
PETER BROOKS 7 CARLTON HOUSE CROYDON SURREY CRO 6SZ	
Date of Birth:- 31/01/48 Nat:BRITISH Occ:MEDICAL ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Other directorships.

Page 2

	11 1
01620625	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Directors - continued	Day Markle Van
Particulars.	Day Month Year
	Date of any change.
ALAN	***************************************
CROSS	***************************************
5 CARLTON HOUSE	
73 CLYDE ROAD	4**
EAST CROYDON	***************************************
SURREY CRO 6SZ	***************************************
Data of Disth. 21/05/65	,
Date of Birth:- 21/05/65	***************************************
Nat:BRITISH Occ:CIVIL SERVANT	
OCC:CIVIL SERVANI	B. M. M. W.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
	***************************************
,	
Particulars.	Day Month Year
raiticulais.	Date of any change.
,	
ANTHONY	****
JOHN	
FLAT 3 CARLTON HOUSE 73 CLYDE ROAD	
ADDISCOMBE	
EAST CROYDON	
SURREY CRO 6SZ	
	**
Date of Birth:- 30/09/61	
Nat:BRITISH	***************************************
Occ:PARKING CONTROL OFFICER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other dimenteralism	
Other directorships.	*
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
	***************************************
- ,	
•	
	B
If this person has ceased to be director, please	
	Day Month Year
state when.	Day Month Year        Date of resignation.
state when.	<del></del>
Other directorships.	<del></del>

01620625 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.			nominal value per share)	
	ORDINARY		<u> </u>	
		12	£12	
List of past and present members (See note 9)			·	
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.				
The last full members list was at 22/09/93	A list of changes is enclosed not on paper paper			
	A full list of m	nembers is enclos	ed 🔽	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Cértificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	9 M C-0	হত Secretary/Director *	
I enclose the fee of £18.		<b>2</b> 0 -	*(delete as appropriate)	
Cheques should be made payable	Date 26 1	0 95		
to Companies House.	This return in	ncludes ONE	continuation sheets.	
	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries	The same and a late	Halus CL	LAGREDED	
To whom should Companies House direct any enquiries about the information shown in this return?	ACCOUNTANT, G FRIARS WOOD,			
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
AT.		Postcod	e cho 9JP	
Printed on Recycled Paper	Telephone O	181-651-2639	9 Ext	

	Account of Shares			
Company Number: 01620625			shares trans-	
Company Name:	Number of	<b>t</b> .	the date of the r, in the case	
	shares or amount of		eturn,since the	
CARLTON (CLYDE) MANAGEMENT COMPANY	stock held	incorporation		
LIMITED	by existing	company, by		
·	members at date of this	(a) persons members	who are still	
	return.	(b) persons		
		ceased to be members.		
	Number		Date of	
Name and address	currently	Number	Registration	Bomorko
Hame and address	held	Transferred	of Transfer	Remarks
			OI ITALISIEI	
MR. 2 MPS. T. ELMES, I CARLTON HOUSE 73 CLYDERD., CLOYDON, SUPPLY CRO 652.		ONE	5.7.95	TO ANTHONY
				FERRARA
ANTHONY FERRARA, I CARLTON HOUSE,	ONE			
73 CLYDE RO., CROYDON, SUPPEY CROGSZ				
MR. I. VALLAS, 2 CARLTON HOUSE	ONE			
73 CLYDE RD., CROYDON, SURREY CROSSZ				
MISS P. ADAMS, 3 CARLTON HOUSE, 73 CLYDE RD., CROYDON, SUPPEY CROSS	ONE			
15 CLTUE FU., CEDTUON, SUPPLET CRO 652				
MR. R. HISCOCKS, 4 CARLTON HOUSE	ONE			
73 CLYDE RD. CROYDON SUPPEYCROSZ.				
MR. RMRS. A. CROSS, 5 CARLTON HOUSE,	ONE			
73 CLYPE ROAD, CROYDON, SURREY CROSSZ	0.72			
MR.G. AVERY 6 CARLTON HOUSE,	ONE			
73 CLYRE ROAD CROYDON, SUREY CROGSZ	0.74			
MR. P. BROOKS, 7 CARLTON HOUSE	ONE			
73 CLYDE ROAD, CLOYDON SURREYCROGSZ	), r.			
MISS 5. T. HAYES, & CARLTON HOUSE,	ONE		:	
73 CLYDE ROAD, CLOYDON SUPER CROSSZ				
MISS I MOONEY, 9 CARCTON HOUSE,	ONE			
73 CLYDE PD, CLOYDON, SUPLEY CLOSSZ	0/94			
MISS M. LINNELL, 10 CARCTON HOUSE,	ONE			·
73 CLYDE ROAD, CROYDON, SUPEY CROSSZ	0112		· · · · · · · · · · · · · · · · · · ·	
MR. A. LANE 11 CARLTON HOUSE,	ONE	· .		
73 CLYDE ROAD, CLOYDON, SUPPEY, CROSSZ	771			
MR. P. STANLEY, 12 CAKUTON HOUSE 73 CLYDE ROAD, CLOYDON, SURLEY CLO GSZ		ONE		TO HINDHILL
1 2 CC (DE FORT) CF07004 SOFTE (CC) 02 C				LIMITED,
HINDHILL LTD., 61 FOXLEY LANE, PURLEY, SURREY CR8 3 EH.	ONE			
FORCET, JOHET COS SETT.	<u> </u>			
	<u> </u>			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01620625 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the CARLTON (CLYDE) MANAGEMENT COMPANY stock held incorporation of the LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held