



Companies House

— for the record —

Company Name

CARLTON (CLYDE) MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1620625

Information extracted from
Companies House records on
7th September 2000

- > 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.



A25
COMPANIES HOUSE

0245
11/11/00

Section 1: Company details

Ref: 1620625/03/10

	Current details	Amended details																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Flat 2 Carlton House 73 Clyde Road Croydon CR0 6SZ</p> <p style="text-align: center;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 33 Newlands Woods Bardolph Avenue Croydon Surrey CR0 9JQ</p> <p style="text-align: center;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p> <p style="text-align: center;">✓</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<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> <p style="text-align: center;">✓</p>	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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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<table border="1"> <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> </tbody> </table>	_____	_____	_____	_____	_____	_____	_____	_____								
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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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Ian George VALLAS ✓ Address Flat 2 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ ✓	Name _____ 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> <i>Particulars of a new Director must be notified on form 288.</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 Personal Assistant	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Claire Louise BENHAM ceased to be director (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sarah Jane HAYES ✓ Address 8 Carlton House 73 Clyde Road Croydon Surrey CR0 6SZ ✓ Date of birth 01/07/1968 Nationality British Occupation Administrator	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sarah Jane HAYES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details

Name
Irene Frances MOONEY

Address
Flat 9 Carlton House
73 Clyde Road
Croydon
Surrey
CR0 6SZ

Date of birth 03/10/1957

Nationality Irish

Occupation Midwife

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Irene Frances MOONEY ceased to be director (if applicable)

20, 09, 1999 *

* This was advised last year.

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 ✓	Class of share _____
	Nominal value of each share £1.00 ✓	Nominal value of each share _____
	Number of shares issued 12 ✓	Number of shares issued _____
	Aggregate Nominal Value of issued shares £12.00 ✓	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 number of shares issued _____
	Total Nominal value of shares issued £12.00 ✓	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 029 2038 0801.		

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 ✓	Name		Shares transferred by Mr G. AVERY		
	Address 6 Carlton House ✓	Address				
		UK Postcode				
	Shares held Class Ordinary ✓ Number 1	Shares held Class Number	Class Number Date of transfer / / / /			
>	Shareholder Name Miss C.L. BENHAM ✓	Name		Shares transferred by Miss C.L. BENHAM		
	Address 3 Carlton House ✓	Address				
		UK Postcode				
	Shares held Class Ordinary ✓ Number 1	Shares held Class Number	Class Number Date of transfer / / / /			
>	Shareholder Name Mr P.J. BROOKS ✓	Name		Shares transferred by Mr P.J. BROOKS		
	Address 7 Carlton House ✓	Address				
		UK Postcode				
	Shares held Class Ordinary ✓ Number 1	Shares held Class Number	Class Number Date of transfer / / / /			

Current details		Amended details		Shares transferred		
> Shareholder Name CARLINGOLD LTD ✓	Name					
Address 1 Carlton House ✓	Address					
	UK Postcode					
Shares held Class Ordinary ✓	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
		Shares transferred by CARLINGOLD LTD				
> Shareholder Name Mr S. DEONANDAN ✓	Name					
Address 12 Carlton House ✓	Address					
	UK Postcode					
Shares held Class Ordinary ✓	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
		Shares transferred by Mr S. DEONANDAN				
> Shareholder Name Miss S.J. HAYES ✓	Name					
Address 8 Carlton House ✓	Address					
	UK Postcode					
Shares held Class Ordinary ✓	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____
		Shares transferred by Miss S.J. HAYES				

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R. HISCOCKS		Name MRS. L.C. WORTH		Shares transferred by Mr R. HISCOCKS		
Address 4 Carlton House		Address 4 CARLTON HOUSE				
		UK Postcode				
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 1	Class ORDINARY	Number 1	Date of transfer 31/03/2000
> Shareholder Name Mr A.R. LANE ✓		Name		Shares transferred by Mr A.R. LANE		
Address 11 Carlton House ✓		Address				
		UK Postcode				
Shares held Class Ordinary	✓ Number 1	Shares held Class	Number	Class	Number	Date of transfer
> Shareholder Name Miss I. MOONEY ✓		Name		Shares transferred by Miss I. MOONEY		
Address 9 Carlton House ✓		Address				
		UK Postcode				
Shares held Class Ordinary	✓ Number 1	Shares held Class	Number	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name		Name				
Mr M. ORATIS	✓					
Address		Address				
10 Carlton House	✓					
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by		
Class		Class	Number	Class	Number	Date of transfer
Ordinary	✓	Ordinary	1			__/__/____
						__/__/____
> Shareholder Name		Name				
Mr I. VALLAS	✓					
Address		Address				
2 Carlton House	✓					
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by		
Class		Class	Number	Class	Number	Date of transfer
Ordinary	✓	Ordinary	1			__/__/____
						__/__/____
> Shareholder Name		Name				
Mrs S.Y. WONG	✓					
Address		Address				
5 Carlton House	✓					
		UK Postcode	_____			
Shares held		Shares held		Shares transferred by		
Class		Class	Number	Class	Number	Date of transfer
Ordinary	✓	Ordinary	1			__/__/____
						__/__/____

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 05, 11, 2000
_ _ / _ _ / _ _ _ _

*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 **22/9/2000** 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 2001** 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 000214

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR. I. G. VALLAS

Telephone number inc code

020 8 2604906

Address

FLAT 2, CARLTON HOUSE

DX number if applicable

73 CLYDE ROAD

DX exchange

CROYDON

Postcode

CR0 6SZ