



Companies House

for the record

000338/15

Company Name

CARLTON (CLYDE) MANAGEMENT 363s Annual Return
COMPANY LIMITED

- > 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.

Company Type

Private Company Limited By
Shares

Company Number

1620625

Information extracted from
Companies House records on
29th August 2003

Section 1: Company details



A35
COMPANIES HOUSE

0317
02/12/03

A35
COMPANIES HOUSE

0112
20/10/03

Ref: 1620625/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~136 High Street
West Wickham
Kent BR4 0LZ~~

Address

FLAT 2, CARLTON HOUSE,
73 CLYDE ROAD, CROYDON,
SURREY

UK Postcode CRO 6SZ

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

9800

Description

Residents property
management

SIC CODE Description

- > 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 ^a
> Company Secretary 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 Company Secretary must be notified on form 288.	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 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.	Name Christopher BENHAM Address 3 Mill View Gardens Croydon Surrey CR0 5HW Date of birth 13/08/1943 Nationality British Occupation Director	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 _ _ / _ _ / _ _ _ _ Date Christopher BENHAM ceased to be director (if applicable) 29 / 06 / 2003

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital 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.	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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	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 Miss C.L. BENHAM ✓	Name 			
	Address 3 Carlton House ✓	Address 			
		UK Postcode 			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
					Shares transferred by Miss C.L. BENHAM
>	Shareholder Name Mr P.J. BROOKS ✓	Name 			
	Address 7 Carlton House ✓	Address 			
		UK Postcode 			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class
				Number 	Date of transfer
					Shares transferred by Mr P.J. BROOKS
>	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

Current details		Amended details		Shares transferred	
> 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 _____	Class _____	Number _____
				Date of transfer ____/____/____	____/____/____
> Shareholder Name Mr B E GODFREY		Name Mr. R. BHARKHADA		Shares transferred by Mr B E GODFREY	
Address 4 Carlton House ✓ 73 Clyde Road Croydon CR0 6SZ		Address 4 CARLTON HOUSE 73 CLYDE ROAD CROYDON, SURREY			
		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1
				Date of transfer 01/10/2002	____/____/____
> Shareholder Name Miss S.J. HAYES		Name Mr. D. J. CARR and Mrs. E.M. CARR		Shares transferred by Miss S.J. HAYES	
Address 8 Carlton House ✓		Address 8 CARLTON HOUSE 73 CLYDE ROAD, CROYDON SURREY			
		UK Postcode _____			
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1
				Date of transfer 29/11/2002	____/____/____

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

Current details

Amended details

Shares transferred

> Shareholder Name Mrs D NURSE *See below*

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

UK Postcode

Shares held Class Number

Ordinary 1

This shareholder jointly owns this shareholding with the following 1 shareholders

Shares transferred by Mrs D NURSE

Not transferred Mr and Mrs D. Nurse are still co-owners of Flat 6

H

Date of transfer

> Shareholder Name Mr D NURSE

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

UK Postcode

Shares held Class Number

Ordinary 1

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by Mr D NURSE

Mr. D. NURSE and Mrs. H. NURSE

Date of transfer

> Shareholder Name Niki ORATIS

Address 10 Carlton House
73 Clyde Road
Croydon
CR0 6SZ

UK Postcode

Shares held Class Number

Ordinary 1

Shares transferred by Niki ORATIS

Date of transfer

Current details		Amended details		Shares transferred	
>	Shareholder Name Mr I. VALLAS ✓	Name _____			
	Address 2 Carlton House ✓	Address _____ _____ _____			
		UK Postcode _ _ _ _ _			
	Shares held Class Ordinary	Class _____	Number _____	Class _____	Number _____
	Number 1	Date of transfer _____ / _____ / _____	Date of transfer _____ / _____ / _____	Date of transfer _____ / _____ / _____	Date of transfer _____ / _____ / _____

Shares transferred by
Mr I. VALLAS

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

Date

17, 10, 2003

(Director / Secretary)

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 **22/9/2003** 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 2004** 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?

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

IAN VALLAS

Telephone number inc code

0208 2604906

Address

FLAT 2, CARLTON HOUSE
73 CLYDE ROAD, CROYDON
SURREY

DX number if applicable

— — — — —

DX exchange

Postcode

CRO 6SZ