



Companies House
— for the record —

363a_(ef)

Annual Return



XXWK6ERL

Received for filing in Electronic Format on the: **07/11/2009**

Company Name: **CARLTON (CLYDE) MANAGEMENT COMPANY LIMITED**

Company Number: **01620625**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**FLAT 2 CARLTON
HOUSE, 73 CLYDE ROAD
CROYDON
SURREY
CR0 6SZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN GEORGE VALLAS**

Address: **FLAT 2 CARLTON HOUSE
73 CLYDE ROAD
CROYDON
SURREY
CR0 6SZ**

Director 1 :

Name: **MR RAMESH BHARKHADA**

Address: **102 DALMENY AVENUE
NORBURY
LONDON
SW16 4RP**

Date of Birth:

10/12/1956

Nationality:

BRITISH

Occupation:

PROJECT ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
<i>TOTALS</i>	12	GBP12.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2009

Name:

I. VALLAS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/09/2009

Name:

A.R. LANE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 22/09/2009

Name:

NIKI ORATIS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 22/09/2009

Name:

P.J. BROOKS

Address:

Shareholding 5:

1 ORDINARY Shares held as at 22/09/2009

Name:

M.G. HEARD

Address:

Shareholding 6:

1 ORDINARY Shares held as at 22/09/2009

Name:

R BHARKHADA

Address:

Shareholding 7:

1 ORDINARY Shares held as at 22/09/2009

Name:

I. MOONEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 22/09/2009

Name:

D NURSE

Address:

Name:

H NURSE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 22/09/2009

Name:

A.E. FERRARA

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 22/09/2009

Name:

D J CARR

Address:

Name:

E M CARR

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 22/09/2009

Name: C.L. BENHAM

Address:

Shareholding 1:
2 0 ORDINARY Shares held as at 22/09/2009
1 DISPOSED OF IN PERIOD ON 01/07/2009

Name: S. DEONANDAN

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 22/09/2009

Name: BESNAN CHOWDHRY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2009**

Authenticated: **Yes**