



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **Carlton (Clyde) Management Company Limited**

Company Number: **01620625**



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Company Name: **Carlton (Clyde) Management Company Limited**

Company Number: **01620625**

Confirmation **08/09/2016**

Statement date:

Sic Codes: **98000**

Principal activity **Residents property management**
description:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	12
	GBP1	Aggregate nominal value:	12
	SHARE		
Currency:	GBP		
Prescribed particulars			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	12
		Total aggregate nominal value:	12
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A FERRARA
Shareholding 2:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	IAN VALLAS
Shareholding 3:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	CLAIRE BENHAM
Shareholding 4:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	RAMESH BHARKHADA
Shareholding 5:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	MARK HEARD
Shareholding 6:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DALE NURSE & HELEN NURSE (JOINTLY)
Shareholding 7:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	PETER BROOKS
Shareholding 8:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	DAVID CARR
Shareholding 9:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	N ORATIS
Shareholding 10:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	A LANE
Shareholding 11:	1 ORDINARY GBP1 SHARE shares held as at the date of this confirmation statement
Name:	SURESH DEONANDAN

Shareholding 12: **1 ORDINARY GBP1 SHARE shares held as at the date of this
confirmation statement**
Name: **GEMMA CLARE CRUMBLY**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor