

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

02489382

Company name in full

CARLTON GATE MANAGEMENT
COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

13 11 12 12 10 10 18

Date of next return

Day Month Year

13 11 12 12 10 10 19

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

Registered Office

Show here the address at the date of this return

15 HALL ROAD

ST JOHNS WOOD

Any change of registered office must be notified in form 287

Post town

LONDON

County/Region

UK Postcode

NW8 1 9 RD

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7011

DEVELOPMENT &

SELL REAL ESTATE

If the code number cannot be determined, give a brief description of principal activity

WEDNESDAY



AA71PALC

A52

10/06/2009

209

COMPANIES HOUSE

A73

29/04/2009

95

COMPANIES HOUSE

When you have completed and signed the form please send it to the registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

15 HALL ROAD1ST JOHNS WOOD

Post town

LONDON

County/Region

UK Postcode

NW18 1RD**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

NOT APPLICABLE

Post town

County/Region

UK Postcode

LLLLLL**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

* Style/Title

MR

Forename(s)

JONATHAN

Surname

LEVY

Address ††

39 LANCASTER GROVEBELSIDE PARK

Post town

LONDON

County/Region

UK Postcode

NW13 14HB

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

11/10/11 12/11 9/15/11

Forename(s)

JONATHAN

Surname

LEVY

Address ††

39 LANCASTER GROVE

BELSIZE PARK

Post town

LONDON

County/Region

UK Postcode

NW3 4LB

Country

ENGLAND

Nationality

ENGLISH

Business occupation

CHARTERED ACCOUNTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR

Day

Month

Year

Date of birth

24/10/11 19/15/18

Forename(s)

CHARLES GABRIEL

Surname

RICKIND

Address ††

51 HAMILTON TERRACE

1ST JOHN'S WOOD

Post town

LONDON

County/Region

UK Postcode

NW8 1RG

Country

ENGLAND

Nationality

ENGLISH

Business occupation

COMPANY DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

Number of shares
issued

Aggregate Nominal
Value
(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

ORDINARY

284

£2840

Totals

284

£2840

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

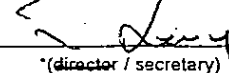
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

17.02.09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

18

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

Certificate Number	Date of Transfer	Share Holder	Number of Shares Held
488		Julian Philip Hay	1
511		Paul Harris Greenhill	1
761	20-Jun-08	The Royal Guard of Oman	1
404		The Royal Guard of Oman Pension Fund	
762	20-Jun-08	The Royal Guard of Oman	1
405		The Royal Guard of Oman Pension Fund	
471		Emil Maldjanon	1
617		Simon Andrew Fox and Karrie Louise Fox	1
512		Maha Ali Ahmad	1
635		Kwabena Ankamah and Agnes Ankamah	1
692		Kerry Louise Bannerman	1
723		Nicholas Charles Frampton and Shahrzad Monazah	1
680		Anisha Tanna	1
763	24-Jun-08	Pervez Akhtar	1
426		Peter Jonathan Sage & Paul Allan Beer	
718		Rafal Kunwar	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

299	Wilmot Rajasingam & Sybil & Miclele Rasanayagam	1
738	Nahla Hussain Al-Shok	1
516	Daniel Edgar & Zamir Haim	1
526	Stavros Ioannou & Simon Angelides	1
329	Jonathan Ralph Hayden	1
694	Jonathan Bernard White	1
717	Constantinos Simillis	1
622	Michael Junior Investments Limited	1
46	Wright,Christopher& Katherine	1
750	Vogini SRL	1
	30-Jan-08	
542	Avi Ram	
658	Frank Pipe	1
	B P Giannopolos	1
571	Falcon Lodge	1
468	Mary Moonan	1
705	Graham Vickers and Stephen Vickers	1
627	Yim Fan Yuen	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

663		Darko Macura	1
628		Stefano Zennaro and Evandro Kuhn	1
502		Lawrence Kin Keung Cheng	1
748	28-Jan-08	Farook Khalid Srajaddini	1
177		Martin McGregor West	
541		David Jonathan Taylor	1
44		Nigel Sharp	1
384		Orchard Properties Limited	1
307		Stuart Harris	1
42		Andrew Frank Perkins	1
560		Get Ahead Enterprises Limited	1
736		Ivana Macura	1
		K B Cobham	1
612		Andrew Edward Deyong	1
536		Shohreh Sanai	1
765	02-Jul-08	Thomas Michael Lloyd	1
722		Alastair John Campbell	
172		Globetic Holdings Limited	1
199		John & Company Limited	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

590	Lucille J. Munro	1
224	Sunley Homes Limited	1
633	John Robert Fisher	1
200	J Clegg - unit repurchased by CGS Ltd	1
739	Michael Henry Citron	1
564	Kian Hoo Tay	1
703	Aadil Ahmed Naster	1
387	Stephen Fidler and Effat Rouzbaham	1
602	Edward Piers Garner	1
349	Chak Keung Lee & Suk Ming Lee	1
740	Jamshid Amiri	1
743	Symmetria Limited	1
719	Ryan John Shea and Laila Kaddouri Shea	1
636	Adnan Jamil and Saba Jamil	1
688	Julian Hudson	1
22	Sally Ann Newbould	1
679	Amna Ahmed Akbadawi	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

629	Samuel Kwok Chung Fung and Siew Ngik Fung	1
25	Anthony Polak	1
687	Petros Apostolou and Aikaterini Karatkonstantaki	1
732	Panayiotis Panayiotou	1
525	Susan Melanie Bosier	1
693	Farzana Basharat Shora and Mohammed Ishaq Pala	1
696	Glen Channon	1
754	Alexandros Fragkok	1
735	Avi Ram	
751	Tark Omar and Iman Omar	1
662	Gloria Bartles	
344	Haji Mohammad Shahri Bin Haji Homammad Ali & Pengiran Hajah Siti Zailan Bti Pg Syed Shahminan	1
764	Howick Properties Limited	1
226	Sunley Homes Limited	
469	George Physsas & Anne Physsas	1
468	David Joseph & Baerbel Ella Marie Bradley	1
677	Francis Osei Kuffour	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

12	Philip Morrison	1
543	Dickinson Tenancies Ltd	1
644	Khilesh Kumar Patel and Paresh Vinubhai Patel	1
548	Omayma Ayoub Agha	1
40	Russel Tenzler and Leon Angel	1
746	Munir Akberali	1
	07-Jan-08	
589	Pradeep A. P. Pursnani	
708	Andreas Shekkeris	1
713	Simon Wax	1
21	Philip Morrison	1
534	Michael Citroen & Paul Wincour	1
182	Dean Ambridge	1
20	Julia Frances Scott	1
183	Basil Leighton Mitchell	1
599	Gordios Magoulas and Olga Fakatseli	1
24	Robin John Jennings Moseley & Glynis Carol Ann Moseley	1
634	Ivan Gavanski and Dolya Dragashevich	1
655	Yick Kuen Lam	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

39	Roy Beevor	1
648	Tasuku Matsumoto	1
672	Boris Lipiainen	1
184	Trudi Bingham & Milton Marks	1
529	Tariq Al Haidary	1
700	Dr Omar Masood	1
484	The People's Republic of China	1
397	Chou Pin Juo & Chou Pin Yen	1
656	Yunus Mahmud and Anak Fatimah	1
649	Irene Mary Aghabegian	1
545	Zana Mustapha Rashid	1
744	Charlotte Elizabeth Dicker	1
413	Erica Christodoulides	1
704	Hedayeh Mehmanparastnodehi	1
667	Basharat Saleem Shora, Salima Basharat Shora & Farhana Shora	1
721	Dimitrios Anagnostopoulos & Christofors Anagnostopoulos	1
701	Nikki Charlotte Powell	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

691	Manoucher Ahadpour Khaneghah	1
505	Philippa Josephine Margaret Tipper	1
152	Singh Mohinder & Dhaliwal Jageevan Kaur	1
290	Yin Fan Li	1
755	Royal Guard of Oman	1
398	The Royal Guard of Oman Pension Fund	
756	Royal Guard of Oman	1
399	The Royal Guard of Oman Pension Fund	
757	The Royal Guard of Oman	1
400	The Royal Guard of Oman Pension Fund	
758	The Royal Guard of Oman	1
401	The Royal Guard of Oman Pension Fund	
759	The Royal Guard of Oman	1
402	The Royal Guard of Oman Pension Fund	
760	The Royal Guard of Oman	1
403	The Royal Guard of Oman Pension Fund	
581	Anthony Zarghami	1

Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

362	The National Tourism Administration of the Peoples Rep China	1
361	The National Tourism Administration of the Peoples Rep China	1
357	Choi Wan Hoe Patrick and Choi Fung Ching Lan	1
514	Dimitrios & Maria Georgakarakos	1
583	Richard Myles & Catherine Myles	1
	National Tourism Administration of PRO China	1
768	Tatiana Turbina	1
	14-Aug-08	
319	Voon Tse-Chow and Lee Seok Pin	
537	Helen Pateras	1
726	Muradlidhar Sindhi Chabria, Deepti Murli Chabria, Jasmin Murli Chabria & Yugesh Murlidhar Chabria	1
620	Andreas Loizides and Titina Loizides	1
678	Ebrahim Rezaeifatsah and Arezoo Rezaeifatsah	1
342	Edward Rodney Davey and Conelie Marie Davey	1
243	David Gilboa and Hava Gilboa	1
503	Bruce Shilstone	1
725	Christopher Ikbchukwu Okonmah	1
336	Chak Chuen Ng and King Oi Li	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

		C K Ho & F K Han	1
769	06-Oct-08	Cyrus Tchahardehi & Melvine Laporte	1
297		Dr Karam Vir kapur & Dr Sudarshan Kapur	
542		Irene Mary Aghabegian	1
499		Dimitrios Kostopoulos	1
615		Benna-Jayne Spencer and Clayton Spencer	1
623		Nadia Lianne El-Guechi	1
504		Jean Claude Ng Fat Cheung & Others	1
288		Jeremy Martin Kidner & Doreen Nichola Kidner	1
716		Sanjay Jain	1
684		Muhammed Adil Khan	1
303		V Kam - Yee Ho	1
706		Micah Wai Ki Cheung	1
682		Donald Peter Rouse	1
674		Fardis Shaghaghi Zarghami & Vedad Jami Tehrani	1
431		Samia Al-Itani	1
675		Asma Khan	1
665		Panayiotis Kalambokis and Andriana Spaneli	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

519	Eyre Investments Inc	1
437	Siboney International Ltd	1
415	Mohammad Hj Daud Mohammad & Rafidatul Mohammad	1
745	Kerrylee Properties Limited	1
606	Maximilian Richter	1
	Simon James Vickers	1
	Arona Khan	1
698	Prasoon Ranjan and Rajyal Alakshmi	1
749	Frank Stock	1
	29-Jan-08	
334	Frank Stock and Lynleigh Hollis Stock	
654	Raied Abdul Karim	1
715	Aimilia Lychrou	1
328	Chow Oi Tung William & Fan Oi Ping Olivia	1
507	Nicholas Artemis & Charalambos Artemis	1
685	Michael Andrew Wint	1
730	Elliott Ireland and Josie Kirby	1
727	Annie Yuk Chan	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

742	Emma Louise Tomlin	1
637	Frank Pipe	1
325	Chak Chuen Ng & King Oi Li	1
697	Javier Felix-Fernandez	1
669	Samer Patel	1
720	Nader Fam	1
552	Tony Martin Alexander	1
728	George Constantacos	1
509	Vassiliki Ananiadis	1
513	Glentworth Management Services Ltd	1
603	Charles Rifkind and Jonathan Levy	1
479	Berthold & Doris Ellmond	1
666	Godfrey Opoku	1
640	Boyd Properties	1
391	Hunter Lodge Holdings Inc.	1
420	Hezlinn Fariss Idris	1
574	Shirley Goodwin	1
455	David Norman and Letizia Norman	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

613	Michael Kyriakides	1
594	Dickinson Tenancies Ltd	1
670	Andrei Vladimirovich Chedelev	1
194	Chung Anthony Fung Kwok	1
771	John Goldring	1
	18-Nov-08	
578	Geraldine M. Saabor	
731	Andamaria SA	1
381	Huei Ming Liu	1
558	Dr Martin Maclean	1
532	Irina Evdokimova	1
517	Zahidal Huq & Aysa Huq	1
450	Caravel Ltd	1
724	Enzo Quaglia, Marco Quaglia, Erica Quaglia	1
540	Mahendran Nadarajah & Maheswary Nadarajah	1
305	Amritpal Kaur sandhu & Daljit Sandhu	1
690	Evangelos Efthimiou and Romana Efthimiou	1
523	Francisco Villareal & Emanuela Russo	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

442	Gardner Andrew Roy	1
168	Brownsville Property Inc	1
586	Peter Henry Tolen	1
169	Ventura Management Corporation	1
240	Cheng Sum - Hing & Cheng - Kuk Ling - Chun	1
154	Burgess Keith	1
752	Karen Karapetyan & Tigran Karapetyan	1
702	Simon Talbot Williams	
241	Kwok Po Yin Samuel and & Lee wai Fong	1
466	Claire Colbert and Terry Simpson	1
639	Sanaz Emami	1
	Yi-Ju Chiang	1
733	Talal M S Abdulsalam & Sandy Kay Holmes	1
619	Abigal Katherine Hunt	1
497	Emilios Aleksiyadis & Korolina Aleksiyadis	1
382	Percival Choritz	1
770	Angie Painter	1
262	Ian Painter	

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

747	28-Jan-08	Charlotte Elizabeth Dicker	1
683		Karen Gill Harvey	
699		Linda Hijazi	1
186		Akbani Razia	1
689		Marie-Claire Rajwan	1
255		Sebahattin Aksoy & Nilgun Aksoy	1
766	25-Jul-08	Syed Murtaza Hussain Shah & Syed Masood Hussain Shah	1
506		J P Kennedy Co Ltd	
686		Anargyros Rapsomanikis	1
767	28-Jul-08	Elena Ray	1
712		Robert Alfons Teja Bischof	
608		Mohamad Firas Salim Kamourieh	1
500		Miva Limited	1
550		Joanna Carolyn Wilkin	1
604		Albert Michael Moses	1
567		Tadeusz Bugajski	1
		National Tourism Administration of the PRO China	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

510	John Hosier	1
314	Joy Twahirwa and david Twahirwa	1
737	Rose Jane Morris	1
301	Dr Chun - Fai Ho	1
230	Sock Seng Lim & Jock Beng Lim & Jock Jin Lim & Jock Hoi Lim	1
734	Chrysi Apostolpoulou	1
709	Kyriacou Kyriacos, Elenitsa Kyriacos, Anastasis Gregoriou & Christina Gregoriou	1
453	Andrew Robert Patterson	1
657	Richard Jeremy Newton	1
595	W. Bruce (Stratford) Ltd	1
576	Michael H. Citron & Paul A. Winocour t/a Mapprop Property Investments Ltd	1
610	Efstathios Tzikakis	1
695	Bolajoko Isabella Orija	1
386	Gerald Anthony McStravick	1
422	Bello Abubakar	1
252	David Rodoric Myddelton	1
711	Kenneth Ho Kee & Tim Ling Tammy Li	1

• Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

443	Miriam Sheila Channathambi Padamanthan	1
518	George Panayides	1
668	Dr Sylvester Osadolo Odigie	1
190	Kwan Peggie	1
650	Hannatu Mohammed	1
707	Francesco D'Andrea	1
714	Vedad Jani Tehraui & Fardis Shaghaghi Zarghami	1
673	Fardis Shaghaghi Zarghami & Vedad Jami Tehrani	1
210	John & Company Limited	1
729	Piyush Lalit Shukla	1
753	Lisa Hayden	1
	20-Jun-08	
258	Jonathan Ralph Hayden	
646	John Lamont Watson	1
575	Michael Taylor and Jacqueline James	1
660	Dr Nawar Alkhamesi	1
609	Alexander Stoyanov	1
192	Kulasegaram Sivajee & Nargia Sivajee	1

• • • Carlton Gate Management Company Limited - Share Certificate Register as at 31/12/2008

671	Paul James Smith	1
485	Maureen Hayden	1
270	Amritpal Kaur sandhu & Daljit Sandhu	1
741	Pradeep Pursnani & Miss Shelia Mahbubani	1
480	The People's Republic of China	1
481	The People's Republic of China	1
490	The People's Republic of China	1
491	The People's Republic of China	1
482	The People's Republic of China	1
492	The People's Republic of China	1
493	The People's Republic of China	1
483	The People's Republic of China	1
494	The People's Republic of China	1
495	The People's Republic of China	1
353	Nominee's Share transfer from C Laidlaw to CGS and from CGS to Pertinax Ltd	1
353	Developers Share transfer from C Laidlaw to CGS and from CGS to Pertinax Ltd	1