



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2013**

**X29JAKY3**

*Company Name:* **CARLESS CLOSE (GOSPORT) MANAGEMENT LIMITED**

*Company Number:* **02506969**

*Date of this return:* **31/05/2013**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ZEPHYR PM 51 MIDDLE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 9JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **ALLEN**

*Former names:*

*Service Address:* **75 CARLESS CLOSE  
ROWNER  
GOSPORT  
HAMPSHIRE  
PO13 9PW**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **ZEPHYR PROPERTY MANAGEMENT LTD**

*Registered or principal address:* **51 MIDDLE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 9JL**

## *European Economic Area (EEA) Company*

*Register Location:* **THE ARMOURY, UNIT R1, FORT WALLINGTON, MILITARY RO**  
*Registration Number:* **7713778**

*Company Director* 1

Type: **Person**  
Full forename(s): **MELANIE**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1957** Nationality: **BRITISH**

Occupation: **SENIOR SECRETARY**

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*Company Director* 2

Type: **Person**  
Full forename(s): **SONIA MARIE**

Surname: **BINNING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1971** Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **JAYNE ANNE**

*Surname:*                            **FAZACKERLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/06/1956**

*Nationality:*   **BRITISH**

*Occupation:*     **COOK**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **ROLF HARRY**

*Surname:*                            **KITCHING**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **03/05/1963**

*Nationality:*   **BRITISH**

*Occupation:*     **FOREMAN**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **KIM**

*Surname:*                                **REGAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY DRIVER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MATTHEW JOHN HOWARD**

*Surname:*                                **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/04/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **AFFINION INTERNATIONAL  
CUSTOMER SERVICE REP**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>82</b>
		<i>Aggregate nominal value</i>	<b>164</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>82</b>
		<i>Total aggregate nominal value</i>	<b>164</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* J & S UPFIELD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* M & M SMITH

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.G & V OAKLEY

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.V. RIDGLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* A & J STOREY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEWART & FIONA GREENLEES

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* CECIL & ELLEN JOHANESEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* C.E. ADLAM

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* MAY

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* A & D MARR

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* E TAYLOR

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* C & E BARNET & HAYWARD

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* C LAMB

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* D GORDON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* M & J REYNOLDS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* J THOMPSON

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* R MURPHY

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* D & J FAZACKERLEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. JONES

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* R. KITCHING

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* R & A OCHWAT

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* G.D. MUNN

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. POOLTON

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MESSRS GILSON

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS D B LAWRENCE

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return  
*Name:* M.A. & H D GALLIENNE

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BIRCH

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return  
*Name:* D. CLOUTMAN

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return  
*Name:* J & H DRAPER

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return  
*Name:* A. BUTLER

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.G. PARSONS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return  
*Name:* S. BOOTH

*Shareholding 33* : 1 ORDINARY shares held as at the date of this return  
*Name:* R.G. LEWIS

*Shareholding 34* : 1 ORDINARY shares held as at the date of this return  
*Name:* T PATTERSON

*Shareholding 35* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROSANNE DERRETT

*Shareholding 36* : 1 ORDINARY shares held as at the date of this return  
*Name:* A STANSWOOD

*Shareholding 37* : 1 ORDINARY shares held as at the date of this return



*Name:* **S & H REILLY**

*Shareholding 38* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M JASPER**

*Shareholding 39* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. BINNING**

*Shareholding 40* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID FEATHER**

*Shareholding 41* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L. STEVENS**

*Shareholding 42* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **TONY JAHANS**

*Shareholding 43* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **N DEL ROSARIO**

*Shareholding 44* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **T & E LEWORTHY & KIMBER**

*Shareholding 45* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.S. ALLEN**

*Shareholding 46* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P & D MENDES & OLIVEIRA**

*Shareholding 47* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A. GOODSON**

*Shareholding 48* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A & N SMALL & ELLIS**

*Shareholding 49* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.H. DOUGHTY**

*Shareholding 50* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R & M WOODERSON**

*Shareholding 51* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.R. ALLEN**

*Shareholding 52* : **1 ORDINARY shares held as at the date of this return**

*Name:* **D GORDON**

*Shareholding 53* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. DEMAINSTONE**

*Shareholding 54* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY DODD**

*Shareholding 55* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S & K VELLA & COWPERTHWAIT**

*Shareholding 56* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D GRIGG**

*Shareholding 57* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **R BAGNALL**

*Shareholding 58* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M. CHRISTIE**

*Shareholding 59* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.I. HOOK**

*Shareholding 60* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D GORDON**

*Shareholding 61* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M & J CHRISTIE**

*Shareholding 62* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P DELVE**

*Shareholding 63* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S E LACEY**

*Shareholding 64* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXLET LTD**

*Shareholding 65* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **EXLET LTD**

*Shareholding 66* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OLD ROSE ESTATES LTD**

*Shareholding 67* : **1 ORDINARY shares held as at the date of this return**

*Name:* A & M LAKHPURI & SINGH

*Shareholding 68* : 1 ORDINARY shares held as at the date of this return  
*Name:* R GLAYSHER

*Shareholding 69* : 1 ORDINARY shares held as at the date of this return  
*Name:* K. REGAN

*Shareholding 70* : 1 ORDINARY shares held as at the date of this return  
*Name:* B & S LEWIS

*Shareholding 71* : 1 ORDINARY shares held as at the date of this return  
*Name:* R PASS

*Shareholding 72* : 1 ORDINARY shares held as at the date of this return  
*Name:* M. PERKINS

*Shareholding 73* : 1 ORDINARY shares held as at the date of this return  
*Name:* NEIL WHITAKER

*Shareholding 74* : 1 ORDINARY shares held as at the date of this return  
*Name:* P.B. COWLING

*Shareholding 75* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN LEWIS

*Shareholding 76* : 1 ORDINARY shares held as at the date of this return  
*Name:* S & A JACOB & MATTHEW

*Shareholding 77* : 1 ORDINARY shares held as at the date of this return  
*Name:* J.E. OLIVER

*Shareholding 78* : 1 ORDINARY shares held as at the date of this return  
*Name:* P.E. TRURAN

*Shareholding 79* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BIRCH

*Shareholding 80* : 1 ORDINARY shares held as at the date of this return  
*Name:* PHILIP COOK

*Shareholding 81* : 1 ORDINARY shares held as at the date of this return  
*Name:* P.J. BUTLER

*Shareholding 82* : 1 ORDINARY shares held as at the date of this return

Name:

T. & C FREESTONE & FLORANCE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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