



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2016**

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*Company Name:* **CARLTON AVENUE (BLOCK A & B) MANAGEMENT COMPANY LIMITED**

*Company Number:* **02698738**

*Date of this return:* **19/03/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **13 QUAY HILL  
LYMINGTON  
HAMPSHIRE  
SO41 3AR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEAN CHEANG**

*Surname:*                                **CHIN**

*Former names:*

*Service Address:*                        **15 PEMPATH PLACE  
WEMBLEY  
MIDDLESEX  
HA9 8QW**

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

*Date of Birth:*    **\*\*/08/1961**                                *Nationality:*    **MALAYSIAN**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **RASHID**

*Surname:*                            **MOHAMED**

*Former names:*

*Service Address:*                **6 PEMPATH PLACE  
WEMBLEY  
MIDDLESEX  
HA9 8QW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SENIOR ADMINISTRATOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>18</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>18</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**ORDINARY EQUITY SHARES. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>18</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>18</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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:* **S JAMIESON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K CHIN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAI CHON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PETER WHEELER**

*Name:* **TRACEY WHEELER**

*Name:* **EDWARD WHEELER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RASHID MOHAMED**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* HELEN JOHNSON

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

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* JIGNA PATEL

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

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS R SIDDIQUI  
*Name:* MR J SIDDIQUI

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* Y DUGGAI  
*Name:* V DUGGAI  
*Name:* R DUGGAI

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR D WEST

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MS K ENTI-ASANTE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR M MUGHAI

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

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS C B MAMTORA  
*Name:* MR B J MAMTORA

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

*Name:* MR DEAN LANCE CAMPBELL

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return

*Name:* MRS URMILA SHAH

*Name:* MR VIPIN SHAH

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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.