



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02698738**

Date of this return: **19/03/2015**

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: **13/08/1961** *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: **15/05/1960** *Nationality:* **BRITISH**

Occupation: **SENIOR ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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: **EDWARD WHEELER**

Name: **PETER WHEELER**

Name: **TRACEY 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: MR J SIDDIQUI
Name: MRS R SIDDIQUI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: R DUGGAI
Name: V DUGGAI
Name: Y 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: MR B J MAMTORA
Name: MRS C B 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: MR VIPIN SHAH

Name: MRS URMILA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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