



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Carmelite Property Management Limited**

Company Number: **03182775**

Date of this return: **01/08/2011**

SIC codes: **7415**

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

Situation of Registered Office: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SANDRA**

Surname: **HONEY**

Former names:

Service Address: **5 CROMWELL GROVE
LONDON
UNITED KINGDOM
W6 7RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **KIM**

Surname: **GOZZETT**

Former names:

Service Address: **HILL FARM KELVEDON ROAD
INWORTH
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 9SX**

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

Date of Birth: **05/11/1970** *Nationality:* **BRITISH**

Occupation: **BUSINESS PARTNER**

Company Director 2

Type: **Person**
Full forename(s): **ROGER DAVID**

Surname: **TAYLOR**

Former names:

Service Address: **WILD ACRE SOUTH MUNSTEAD LANE
GODALMING
SURREY
UNITED KINGDOM
GU8 4AG**

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

Date of Birth: **09/07/1973** *Nationality:* **BRITISH**
Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	461030115
		<i>Aggregate nominal value</i>	26509231.61
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0575
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	461030115
		<i>Total aggregate nominal value</i>	26509231.61

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

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

Shareholding 1 : **461030115 ORDINARY shares held as at 2011-08-01**
Name: **CARMELITE FINANCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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