



Companies House

AR01 (ef)

Annual Return



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X4D207OP

Company Name: **CARMELITE PROPERTY MANAGEMENT LIMITED**

Company Number: **03182775**

Date of this return: **01/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **POINT 3 HAYWOOD ROAD
WARWICK
CV34 5AH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE MEDIA CENTRE 2ND FLOOR
3-8 CARBURTON STREET
LONDON
UNITED KINGDOM
W1W 5AJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG GEORGE**

Surname: **DONALDSON**

Former names:

Service Address: **POINT 3 HAYWOOD ROAD
WARWICK
UNITED KINGDOM
CV34 5AH**

Company Director **1**

Type: **Person**

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

Surname: **GOZZETT**

Former names:

Service Address: **14 CORNHILL
LONDON
UNITED KINGDOM
EC3V 3ND**

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

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

Occupation: **BUSINESS PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	461030115
		<i>Aggregate nominal value</i>	26509231.6125
<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 ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	461030115
		<i>Total aggregate nominal value</i>	26509231.6125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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 : **461030115 ORDINARY shares held as at the date of this return**
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.