



Companies House

AR01 (ef)

Annual Return



X3KRJLTU

Received for filing in Electronic Format on the: **16/11/2014**

Company Name: **CARLETON ESTATES LIMITED**

Company Number: **04092481**

Date of this return: **29/10/2014**

SIC codes: **55100**

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

Situation of Registered Office: **GIPSY HILL HOTEL
GIPSY HILL LANE
MONKERTON EXETER
DEVON
EX1 3RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS GRACE EVELINE**

Surname: **CARLETON**

Former names:

Service Address: **COURTLANDS HOUSE COURTLANDS LANE
EXMOUTH
DEVON
EX8 3NZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS JACQUELINE GRACE**

Surname: **ARNOLD**

Former names:

Service Address: **127 BYRON WAY
EXMOUTH
DEVON
UNITED KINGDOM
EX8 5SE**

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

Date of Birth: **10/01/1977** *Nationality:* **BRITISH**

Occupation: **DIRECRTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS GRACE EVELINE**

Surname: **CARLETON**

Former names:

Service Address: **COURTLANDS HOUSE COURTLANDS LANE
EXMOUTH
DEVON
EX8 3NZ**

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

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS SANDRA JULIE**

Surname: **CARLETON**

Former names:

Service Address: **52 LACOCK GARDENS
HILPERTON
TROWBRIDGE
WILTSHIRE
ENGLAND
BA14 7TG**

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

Date of Birth: **03/09/1972** *Nationality:* **BRITISH**

Occupation: **CONVEYANCING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	302000
		<i>Aggregate nominal value</i>	302000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	302000
		<i>Total aggregate nominal value</i>	302000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **GRACE EVELINE CARLETON**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE GRACE ARNOLD**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **SANDRA JULIA CARLETON**

Authorisation

Authenticated

This form was authorised by one of the following:

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