



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2015**

**X4KVL7VC**

*Company Name:* **CARLETON ESTATES LIMITED**

*Company Number:* **04092481**

*Date of this return:* **29/10/2015**

*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:* **GIPSY HILL HOTEL, GIPSY HILL LNAE  
MONKERTON  
EXETER  
DEVON  
ENGLAND  
EX1 3RN**

---

*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:*    **\*\*/01/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECRTOR**

*Company Director* 2

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

*Surname:* **CARLETON**

*Former names:*

*Service Address:* **GIPSY HILL LANE GIPSY HILL LANE  
MONKERTON  
EXETER  
DEVON  
ENGLAND  
EX1 3RN**

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

*Date of Birth:* **\*\*/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:*    **\*\*/09/1972**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CONVEYANCING EXECUTIVE**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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* : **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.