



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2010**

Company Name: **CARLTON HOUSE FARM LIMITED**

Company Number: **04280986**

Date of this return: **27/08/2010**

SIC codes: **7011**

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

Situation of Registered Office: **11 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BZ**

Officers of the company

Company Secretary 1

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

Surname: **HAWKSWORTH**

Former names:

Service Address: **11 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BZ**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JEFFREY DAVID**

Surname: **HAWKSWORTH**

Former names:

Service Address: **11 MAIN STREET
CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BZ**

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

Date of Birth: **30/10/1951** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL RALPH**

Surname: **POINTON**

Former names:

Service Address: **CARLTON HOUSE FARM
SHACKERSTONE WALK, CARLTON
NUNEATON
WARWICKSHIRE
CV13 0BY**

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

Date of Birth: **29/04/1936** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 2 ORDINARY shares held as at 2010-08-27
Name: PAMELA ELIZABETH HAWKSWORTH

Shareholding 2 : 2 ORDINARY shares held as at 2010-08-27
Name: MICHAEL RALPH POYNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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