



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

**X32FPW74**

*Company Name:* **CARLTON MANOR (DEMOLITION) LIMITED**

*Company Number:* **07169933**

*Date of this return:* **25/02/2014**

*SIC codes:* **43110**

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

*Situation of Registered Office:* **1 THE GREEN  
FAIRWAY INDUSTRIAL PARK BIRSTALL  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM IAN**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 THE GREEN  
FAIRWAY INDUSTRIAL PARK, BIRSTALL  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9QA**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM IAN**

*Surname:*                                **BROWN**

*Former names:*

*Service Address:*                        **1 THE GREEN  
FAIRWAY INDUSTRIAL PARK, BIRSTALL  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9QA**

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

*Date of Birth:*    **21/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEVEN MARK**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **1 THE GREEN  
FAIRWAY INDUSTRIAL PARK, BIRSTALL  
BATLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF17 9QA**

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

*Date of Birth:* **08/10/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM BROWN

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BROWN

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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