



Companies House

— for the record —

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Annual Return



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Company Name: **CARLTON PARK LIMITED**

Company Number: **SC211171**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ST STEPHENS HOUSE 279
BATH STREET GLASGOW
LANARKSHIRE
G2 4JL**

*Register of
Members Address:*

**ST STEPHENS HOUSE
279
BATH STREET
GLASGOW
LANARKSHIRE
G2 4JL**

*Register of Debenture
Holders Address:*

**ST STEPHENS HOUSE
279
BATH STREET
GLASGOW
LANARKSHIRE
G2 4JL**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN HARDACRE**

Address: **72 BERESFORD CRESCENT
NEWCASTLE UNDER LYME
STAFFORDSHIRE
ST5 3RH**

Director 1 :

Name: **CARLTON ONE LIMITED**

Address: **C/O BIGGART BAILLIE 7 CASTLE
STREET
EDINBURGH
EH2 3AP**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **BEVERLEY FITZGERALD**

Address: **MANOR HILL LORDSLEY
ASHLEY
MARKET DRAYTON
SALOP
TF9 4EQ**

Date of Birth:

08/08/1952

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MARJORIE ANNE
HAMILTON**

Address: **20 PENTLAND GROVE
EDINBURGH
EH10 6NR**

Date of Birth:
07/03/1958

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **NEWSTEAD PROPERTIES
LIMITED**

Address: **31 IRONMARKET
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 1RP**

Date of Birth:
British

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY B	100	GBP100
<i>TOTALS</i>	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 20/09/2008

Name:

NEWSTEAD PROPERTIES LTD

Address:

31 IRONMARKET

NEWCASTLE-UNDER-LYME STAFFORDSHIRE

ST5 1RP

Shareholding 2:

100 ORDINARY B Shares held as at 20/09/2008

Name:

CARLTON ONE LTD

Address:

C/O BIGGART BAILLIE 7 CASTLE STREET

EDINBURGH

EH2 3AP

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

Authenticated: **Yes (SC)**