



Companies House

AR01 (ef)

Annual Return



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X30HJL6J

Company Name: **CARLTON TRUSTEE SERVICES LTD**

Company Number: **02079626**

Date of this return: **25/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **3 HIGH STREET
BLETCHINGLEY
SURREY
RH1 4PB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CLARITY SECRETARIAL LTD**

*Registered or
principal address:* **BUCKINGHAM HOUSE MYRTLE LANE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9SG**

European Economic Area (EEA) Company

Register Location: **BUCKINGHAM HOUSE, MYRTLE LANE, BILLINGSHURST**
Registration Number: **5456583**

Company Director **1**

Type: **Person**

Full forename(s): **MR NEIL JEREMY**

Surname: **CONQUEST**

Former names:

Service Address: **CHURCH COTTAGE
PILGRIMS LANE TITSEY
OXTED
SURREY
RH8 0SE**

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

Date of Birth: **09/04/1958** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **PARISH**

Former names:

Service Address: **2 HOMER COTTAGES
THE COMMON
BLINDLEY HEATH
SURREY
RH7 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1954** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID PARISH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM PARISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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