



Companies House
— for the record —

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Annual Return



XLDQ32B1

Received for filing in Electronic Format on the: **16/08/2008**

Company Name: **CARLTON MEWS LIMITED**

Company Number: **02842813**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**7 MARKET PLACE
WELLS
SOMERSET
BA5 2RJ**

*Register of
Members Address:*

**SOMERFOSS OAKHILL
BATH
BA3 5AG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EWAN HILARY CURPHEY**

Address: **SOMERFOSS OAKHILL
BATH
SOMERSET
BA3 5AG**

Director 1 :

Name: **SARAH JANE CRUICKSHANK** *Address:* **38 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

Date of Birth: **02/02/1932** *Nationality:* **British** *Occupation:* **RETIRED**

Director 2 :

Name: **STEPHEN ALEC GRIVE** *Address:* **8 SOUTH MEADOW
WELLS
SOMERSET
BA5 3DJ**

Date of Birth: **08/09/1951** *Nationality:* **British** *Occupation:* **HEAD OF IT**

Director 3 :

Name: **DOUGLAS STUART
JOHNSON**

Address: **29 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

Date of Birth:
03/04/1921

Nationality:
British

Occupation:
RETIRED

Director 4 :

Name: **DAVID FRANK SANSOM**

Address: **20 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

Date of Birth:
12/08/1946

Nationality:
British

Occupation:
CHARTERED ENGINEER

Director 5 :

Name: **KEITH ANTHONY
SUMMERSIDE**

Address: **24 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

Date of Birth:
09/02/1930

Nationality:
British

Occupation:
BUSINESS CONSULTANT

Director 6 :

Name: **PETER VICTOR TAYLOR** Address: **25 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

Date of Birth: **17/03/1938** Nationality: **British** Occupation: **RETIRED**

Director 7 :

Name: **MAUREEN MARY WILLIAMS** Address: **19 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

Date of Birth: **25/04/1939** Nationality: **British** Occupation: **RETIRED L A SOCIAL
WORKER**

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	37	GBP37
TOTALS	37	GBP37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2008

Name: **CHRISTINE MARY SNOOK**

Address: **3 CARLTON MEWS
WELLS
BA5 1SG**

Name: **MAURICE DONALD SNOOK**

Address: **3 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 2:

1 ORDINARY Shares held as at 05/08/2008

Name: **ANN PRENTICE VERDON**

Address: **18 CARLTON MEWS
WELLS
BA5 1SG**

Name: **DAVID CHRISTOPHER VERDON**
Address: **18 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:

1 ORDINARY Shares held as at 05/08/2008

Name: **MARGARET ELEANOR LEYLAND**
Address: **6 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 4:

1 ORDINARY Shares held as at 05/08/2008

Name: **STUART BARCLAY**
Address: **35 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 5:

**0 ORDINARY Shares held as at 05/08/2008
1 DISPOSED OF IN PERIOD ON 08/09/2005**

Name: **HEWART IAN TIMOTHY NASH**
Address: **7 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 6:

1 ORDINARY Shares held as at 05/08/2008

Name: **BERYL PHYLLIS MAUDE CARSON**
Address: **31 CARLTON MEWS
WELLS
BA5 1SG**

Name: **DONALD CARSON**
Address: **31 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 7:

1 ORDINARY Shares held as at 05/08/2008

Name: **SHEILA RUTH MARTLAND**
Address: **23 CARLTON MEWS**
WELLS
BA5 1SG

Name: **LAURIE GORDON MARTLAND**
Address: **23 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 8:

1 ORDINARY Shares held as at 05/08/2008

Name: **MAUREEN MARY WILLIAMS**
Address: **19 CARLTON MEWS**
WELLS
BA5 1SG

Name: **WILLIAM JOHN WILLIAMS**
Address: **19 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 9: **1 ORDINARY Shares held as at 05/08/2008**

Name: **FREDA MARGARET SAINSBURY**
Address: **12 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 1:
0 **1 ORDINARY Shares held as at 05/08/2008**

Name: **JOHN TWEEDALE HODGSON**
Address: **32 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 1:
1 **1 ORDINARY Shares held as at 05/08/2008**

Name: **MARY BRIGID SAPSTEAD**
Address: **5 CARLTON MEWS
WELLS
BA5 1SG**

Name: **GORDON ALEXANDER GEORGE SAPSTEAD**
Address: **5 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 1:
2 **1 ORDINARY Shares held as at 05/08/2008**

Name: **ROBERT JAMES CRUICKSHANK**
Address: **38 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 1:
3 **1 ORDINARY Shares held as at 05/08/2008**

Name: **PENELOPE LOUISE THOMSON**
Address: **16 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 1:
4 **1 ORDINARY Shares held as at 05/08/2008**

Name: **JACQUELINE RICHMOND**
Address: **37 CARLTON MEWS
WELLS
BA5 1SG**

Shareholding 1:
5 **1 ORDINARY Shares held as at 05/08/2008**

Name: **GORDON MILLS**
Address: **8 CARLTON MEWS
WELLS
BA5 1SG**

Name: ANN MILLS
Address: 8 CARLTON MEWS
WELLS
BA5 1SG

Shareholding 1:
6 1 ORDINARY Shares held as at 05/08/2008

Name: BRIAN EDWIN STEPTOE
Address: 21 CARLTON MEWS
WELLS
BA5 1SG

Name: ANN ELIZABETH MARY STEPTOE
Address: 21 CARLTON MEWS
WELLS
BA5 1SG

Shareholding 1:
7 **1 ORDINARY Shares held as at 05/08/2008**

Name: **RONALD PATRICK DUNCAN**
Address: **1 CARLTON MEWS**
WELLS
BA5 1SG

Name: **BARBARA MARY DUNCAN**
Address: **1 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 1:
8 **1 ORDINARY Shares held as at 05/08/2008**

Name: **KEITH ANTHONY SUMMERSIDE**
Address: **24 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 1:
9 0 ORDINARY Shares held as at 05/08/2008
1 DISPOSED OF IN PERIOD ON 14/10/2005

Name: JUDITH CHRISTINE COTTAM
Address: 4 CARLTON MEWS
WELLS
BA5 1SG

Shareholding 2:
0 1 ORDINARY Shares held as at 05/08/2008

Name: OLIVE EDNA SCOWEN
Address: 30 CARLTON MEWS
WELLS
BA5 1SG

Shareholding 2:
1 1 ORDINARY Shares held as at 05/08/2008

Name: DOREEN JUNE HODGSON
Address: 27 CARLTON MEWS
WELLS
BA5 1SG

Shareholding 2:
2 1 ORDINARY Shares held as at 05/08/2008

Name: ERIC WILFRED BROWN
Address: 26 CARLTON MEWS
WELLS
BA5 1SG

Name: DOROTHY GERTRUDE BROWN
Address: 26 CARLTON MEWS
WELLS
BA5 1SG

Shareholding 2:
3 0 ORDINARY Shares held as at 05/08/2008
1 DISPOSED OF IN PERIOD ON 20/10/2007

Name: SHAUN PATRICK FEELEY
Address: 9 CARLTON MEWS
WELLS
BA5 1SG

Name: **CAROL ANN FEELEY**
Address: **9 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 2:
4 **0 ORDINARY Shares held as at 05/08/2008**
1 DISPOSED OF IN PERIOD ON 30/09/2005

Name: **JAMES IAN MIDDLETON BARRETT**
Address: **11 CARLTON MEWS**
WELLS
BA5 1SG

Name: **CELIA BARRATT**
Address: **11 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 2:
5 **1 ORDINARY Shares held as at 05/08/2008**

Name: **MOLLIE PURSEY**
Address: **36 CARLTON MEWS**
 WELLS
 BA5 1SG

Shareholding 2:
6 **1 ORDINARY Shares held as at 05/08/2008**

Name: **ANDREW HANA**
Address: **34 CARLTON MEWS**
 WELLS
 BA5 1SG

Shareholding 2:
7 **1 ORDINARY Shares held as at 05/08/2008**

Name: **JOHN CECIL RIVIERE**
Address: **33 CARLTON MEWS**
 WELLS
 BA5 1SG

Shareholding 2:
8 **1 ORDINARY Shares held as at 05/08/2008**

Name: **PETER VICTOR TAYLOR**
Address: **25 CARLTON MEWS**
WELLS
BA5 1SG

Name: **MARGARET ANN TAYLOR**
Address: **25 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 2:
9 **1 ORDINARY Shares held as at 05/08/2008**

Name: **ANNETTE DAPHNE PAPWORTH**
Address: **22 CARLTON MEWS**
WELLS
BA5 1SG

Name: **CHARLES DAVID PAPWORTH**
Address: **22 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
0 **0 ORDINARY Shares held as at 05/08/2008**
1 DISPOSED OF IN PERIOD ON 04/12/2007

Name: **BRENDA GRAINGER LEWIS**
Address: **28 CARLTON MEWS**
WELLS
BA5 1SG

Name: **GERALD ERIC LEWIS**
Address: **28 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
1 **1 ORDINARY Shares held as at 05/08/2008**

Name: **VALERIE MARSHALL**
Address: **10 CARLTON MEWS**
WELLS
BA5 1SG

Name: **PETER RAYMOND MARSHALL**
Address: **10 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
2 **0 ORDINARY Shares held as at 05/08/2008**
1 DISPOSED OF IN PERIOD ON 30/09/2005

Name: **NORA BROWN**
Address: **20 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
3 **0 ORDINARY Shares held as at 05/08/2008**
 1 DISPOSED OF IN PERIOD ON 23/04/2007

Name: **MARY CHRISTINE MOORE**
Address: **17 CARLTON MEWS**
 WELLS
 BA5 1SG

Shareholding 3:
4 **0 ORDINARY Shares held as at 05/08/2008**
 1 DISPOSED OF IN PERIOD ON 22/01/2006

Name: **EDMUND FRANK FOORD**
Address: **2 CARLTON MEWS**
 WELLS
 BA5 1SG

Name: **JENNIFER ANN FOORD**
Address: **2 CARLTON MEWS**
 WELLS
 BA5 1SG

Shareholding 3:
5 **1 ORDINARY Shares held as at 05/08/2008**

Name: **DOUGLAS STUART JOHNSON**
Address: **29 CARLTON MEWS**
WELLS
BA5 1SG

Name: **MARY ELIZABETH JOHNSON**
Address: **29 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
6 **0 ORDINARY Shares held as at 05/08/2008**
1 DISPOSED OF IN PERIOD ON 13/11/2006

Name: **JESSICA AMELIA HOOPER**
Address: **15 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
7 **1 ORDINARY Shares held as at 05/08/2008**

Name: **LAWRENCE VICTOR HALE**
Address: **14 CARLTON MEWS**
WELLS
BA5 1SG

Name: **JUNE DIANA HALE**
Address: **14 CARLTON MEWS**
WELLS
BA5 1SG

Shareholding 3:
8 **1 ORDINARY Shares held as at 05/08/2008**

Name: **DAVID JAMES BOMBY**
Address: **11 CARLTON MEWS**
WELLS
SOMERSET
UK
BA5 1SG

Name: NICOLA JANE BOMBY
Address: 11 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 3:
9 1 ORDINARY Shares held as at 05/08/2008

Name: MARK RICHARD BURROWS
Address: 9 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4:
0 1 ORDINARY Shares held as at 05/08/2008

Name: CLARE ELIZABETH BUSBY
Address: 7 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4:
1 1 ORDINARY Shares held as at 05/08/2008

Name: HELEN PATRICIA GRAY
Address: 15 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4:
2 1 ORDINARY Shares held as at 05/08/2008

Name: FRANCIS VICTOR GREEN
Address: 17 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4:
3 1 ORDINARY Shares held as at 05/08/2008

Name: LINDA KAY GRIVE
Address: 4 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4: 1 ORDINARY Shares held as at 05/08/2008
4

Name: ROBERT WYLIE RENTOUL
Address: 2 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Name: MARY CLARE RENTOUL
Address: 2 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4: 1 ORDINARY Shares held as at 05/08/2008
5

Name: DAVID FRANK SANSOM
Address: 20 CARLTON MEWS
WELLS
SOMERSET
UK
BA5 1SG

Name: **CHRISTA SANSOM**
Address: **20 CARLTON MEWS**
WELLS
SOMERSET
UK
BA5 1SG

Shareholding 4:
6 **1 ORDINARY Shares held as at 05/08/2008**

Name: **ARTHUR SYDNEY VERNOUT**
Address: **28 CARLTON MEWS**
WELLS
SOMERSET
UK
BA5 1SG

Name: **SHEILA COOP**
Address: **28 CARLTON MEWS**
WELLS
SOMERSET
UK
BA5 1SG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/08/2008**

Authenticated: **Yes (E/W)**