



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CARLTON JAMES LIMITED**

Company Number: **06501275**

Date of this return: **12/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **3 SILVERTON
HIGH STREET
YENSTON
SOMERSET
BA8 0NF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 SILVERTON
HIGH STREET
YENSTON
BA8 0NF
ENGLAND
BA8 0NF**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MACKINNON'S LTD**

*Registered or
principal address:* **3 SILVERTON
HIGH STREET
YENSTON
SOMERSET
ENGLAND
BA8 0NF**

European Economic Area (EEA) Company

Register Location: **3 SILVERTON HIGH ST YENSTON SOMERSET BA8 0NF**
Registration Number: **06835775**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **LION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 20 ORDINARY shares held as at 2011-02-12
Name: CHRISTOPHER LION

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-12
Name: JANE LION

Authorisation

Authenticated

This form was authorised by one of the following:

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