



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLETON GRANGE CLUB LIMITED**

Company Number: **05200307**

Date of this return: **09/08/2015**

SIC codes: **56301**

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

Situation of Registered Office: **CARLETON GRANGE ,
CARLETON ROAD
PONTEFRACT
WEST YORKSHIRE
WF8 3RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID FITTON**

Surname: **CARLYLE**

Former names:

Service Address: **14 WEST CLOSE
PONTEFRACT
WEST YORKSHIRE
WF8 3NR**

Company Director ***I***

Type: **Person**

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

Surname: **CARLYLE**

Former names:

Service Address: **14 WEST CLOSE
PONTEFRAC
WEST YORKSHIRE
WF8 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **OSBORNE**

Former names:

Service Address: **64 CHURCHBALK LANE
PONTEFRACT
WEST YORKSHIRE
WF8 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID HAROLD**

Surname: **SMITH**

Former names:

Service Address: **EAST HAUGH CARLETON ROAD**
 PONTEFRACT
 WEST YORKSHIRE
 WF8 3RP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GEOFFREY MICHAEL**

Surname: **WALSH**

Former names:

Service Address: **3 CARLETON GATE
PONTEFRACT
WEST YORKSHIRE
ENGLAND
WF8 3PF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1954**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

COMPANY IS A NOT FOR PROFIT COMPANY. ALL SHARES ARE HELD BY CARLETON (PONTEFRACT) COMMUNITY ASSOCIATION. (COMPANY NO 5200812)

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CARLETON PONTEFRACT COMMUNITY ASSOCIATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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