



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CARLTON TRUSTEE SERVICES LTD**

*Company Number:* **02079626**

*Date of this return:* **25/01/2011**

*SIC codes:* **7487**

*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  
RH1 9SG**

## *European Economic Area (EEA) Company*

*Register Location:* **BUCKINGHAM HOUSE, MYRTLE LANE, BILLINGSHURST**

*Registration Number:* **5456583**

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*Company Director*    ***I***

*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:* **UNITED KINGDOM**

*Date of Birth:* **01/12/1954** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL ADVISOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* DAVID PARISH

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-25  
*Name:* KIM PARISH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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