



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/07/2014

X3CGV9TT

Company Name: **CARLTON MEWS LIMITED**

Company Number: **02842813**

Date of this return: **19/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **7 MARKET PLACE
WELLS
SOMERSET
BA5 2RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EWAN HILARY**

Surname: **CURPHEY**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN PATRICIA**

Surname: **GRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/03/1931** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW

Surname: HANA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/10/1966 *Nationality:* BRITISH
Occupation: ENGINEER

Company Director **3**

Type: **Person**
Full forename(s): **PETER VICTOR**

Surname: **TAYLOR**

Former names:

Service Address: **25 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

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

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

Company Director 4

Type: **Person**
Full forename(s): **MAUREEN MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **19 CARLTON MEWS
WELLS
SOMERSET
BA5 1SG**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37
		<i>Aggregate nominal value</i>	37
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37
		<i>Total aggregate nominal value</i>	37

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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: CHRISTINE MARY SNOOK

Name: MAURICE DONALD SNOOK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID CHRISTOPHER VERDON

Name: ANN PRENTICE VERDON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-14
Name: MARGARET ELEANOR LEYLAND

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JUNE KATHLEEN PINCOTT

Name: BRIAN KEITH PINCOTT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DONALD CARSON

Name: BERYL PHYLLIS MAUDE CARSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LAURIE GORDON MARTLAND

Name: SHEILA RUTH MARTLAND

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN MARY WILLIAMS

Name: WILLIAM JOHN WILLIAMS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN TWEEDALE HODGSON

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-04-29
Name: MARGARET MAUREEN WILTSHIRE

Name: DAVID JOHN WILTSHIRE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES CRUICKSHANK

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PENELOPE LOUISE THOMSON

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-26
Name: JACQUELINE RICHMOND

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: ANN MILLS

Name: GORDON MILLS

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANN ELIZABETH MARY STEPTOE

Name: BRIAN EDWIN STEPTOE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: BARBARA MARY DUNCAN

Name: RONALD PATRICK DUNCAN

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: OLIVE EDNA SCOWEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DOREEN JUNE HODGSON

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW HANA

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CECIL RIVIERE

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ANN TAYLOR

Name: PETER VICTOR TAYLOR

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: ANNETTE DAPHNE PAPWORTH

Name: CHARLES DAVID PAPWORTH

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: JUNE DIANA HALE

Name: LAWRENCE VICTOR HALE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JOHN BOMBY

Name: NICOLA JANE BOMBY

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MARK RICHARD BURROWS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: CLARE ELIZABETH BUSBY

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: HELEN PATRICIA GRAY

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: DONALD NORMAN HAWDON

Name: DOREEN HAWDON

Shareholding 28 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-05-09
Name: JAMES BRIAN COOLAHAN

Name: JENNIFER COOLAHAN

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MARY CLARE RENTOUL

Name: ROBERT WYLIE RENTOUL

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: DAVID FRANK SANSOM

Name: CHRISTA SANSOM

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: GABRIELLA MARIA CULLEN

Name: NICHOLAS JOHN CULLEN

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: COLIN BECK

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: BARBARA MICHELINE FRY

Name: PETER JOHN FRY

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: JEANNE EVANS

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JEAN ELIZABETH WRIGHT

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: JANET CAROL WARREN

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM A REYNOLDS

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: ROYSTAN HENRY GARLAND

Name: SUSAN AVERIL GARLAND

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: HELENA JOSEPHINE FOTHERBY

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: MOLAE PROPERTIES LTD

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: CAROL A COX

Authorisation

Authenticated

This form was authorised by one of the following:

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