



Companies House

— for the record —

Company Name

CARLTON MEWS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2842813

Information extracted from
Companies House records on
12th July 2003

Section 1: Company details



Ref: 2842813/10/28

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**7 Market Place
Wells
Somerset BA5 2RJ**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
25 Saint Cuthbert Street
Wells
Somerset BA5 2AW**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7032 Manage real estate, fee or contract

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Ewan Hilary CURPHEY Address Somerfoss Oakhill Bath Somerset BA3 5AG	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ewan Hilary CURPHEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Beryl Phyllis CARSON Address 31 Carlton Mews Wells Somerset BA5 1SG Date of birth 15/05/1937 Nationality British Occupation None	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Beryl Phyllis CARSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Sarah Jane CRUICKSHANK

Address
38 Carlton Mews
Wells
Somerset
BA5 1SG

Date of birth 02/02/1932

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sarah Jane CRUICKSHANK ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ronald Patrick DUNCAN

Address
1 Carlton Mews
Wells
Somerset
BA5 1SG

Date of birth 09/10/1924

Nationality British

Occupation Retired

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Ronald Patrick DUNCAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Keith Anthony SUMMERSIDE

Address
24 Carlton Mews
Wells
Somerset
BA5 1SG

Date of birth 09/02/1930

Nationality British

Occupation Business Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Keith Anthony SUMMERSIDE
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>37</u>
	Aggregate Nominal Value of issued shares
	<u>£37</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>37</u>
	Aggregate Nominal Value of issued shares
	<u>£37</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 05/08/2000
A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _	LIST ATTACHED		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EJD & I. WARNE</u> Address <u>16 CARLTON MEWS</u> <u>WELLS</u> UK Postcode <u>BA5 1SG</u>	ONE ORDINARY	6/1/03
Name <u>JFC HODGSON</u> Address <u>8 CARLTON MEWS</u> <u>WELLS</u> UK Postcode <u>BA5 1SG</u>	ONE ORDINARY	17/9/02
Name <u>AJ & MA CHARMLEY</u> Address <u>9 CARLTON COURT</u> <u>WELLS</u> UK Postcode <u>BA5 1SG</u>	ONE ORDINARY	6/12/02
Name <u>EV & BD KING</u> Address <u>17 CARLTON COURT</u> <u>WELLS</u> UK Postcode <u>BA5 1SG</u>	ONE ORDINARY	2/6/03
Name _____ Address _____ _____ _____ UK Postcode _____		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

AA Curphey
(Director/ Secretary)

Date

5, 8, 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/8/2003 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th August 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

EH CURPHEY

Telephone number inc code

01799 840542

Address

SOMERFOS

DX number if applicable

OAKHILL

DX exchange

BA2H

Postcode

BA3 5AG

SHAREHOLDER DETAILS AS AT 5TH AUGUST 2003
CARLTON MEWS LIMITED (COMPANY NUMBER 2842813)

<u>SHAREHOLDER DETAILS</u>	<u>ADDRESS</u>	<u>CLASS AND NUMBER OF SHARES</u>	<u>DATE OF REGISTRATION</u>
Barclay, Stuart	35 Carlton Mews Wells BA5 1SG	Ordinary, one	14/12/01
Barrett, James Ian Middleton Barratt, Celia	11 Carlton Mews Wells BA5 1SG	Ordinary, one	21/12/99
Baylis, Lesley Anne	25 Carlton Mews Wells BA5 1SG	Ordinary, one	20/01/00
Bishop, Linda Anne Britton, Robert Clive	16 Carlton Mews Wells BA5 1SG	Ordinary, one	06/01/03
Brown, Derek John Brown, Nora	20 Carlton Mews Wells BA5 1SG	Ordinary, one	21/12/99
Brown, Eric Wilfred Brown, Dorothy Gertrude	26 Carlton Mews Wells BA5 1SG	Ordinary, one	22/12/99
Carson, Donald Carson, Beryl Phyllis Maude	31 Carlton Mews Wells BA5 1SG	Ordinary, one	21/12/99
Cottam, Judith Christine	4 Carlton Mews Wells BA5 1SG	Ordinary, one	11/09/01
Cruickshank, Robert James	38 Carlton Mews Wells BA5 1SG	Ordinary, one	05/01/00
Duncan, Ronald Patrick Duncan, Barbara Mary	1 Carlton Mews Wells BA5 1SG	Ordinary, one	01/08/01
Ellingworth, Joan Mary	29 Carlton Mews Wells BA5 1SG	Ordinary, one	29/12/99
Feeley, Shaun Patrick Feeley, Carol Ann	9 Carlton Mews Wells BA5 1SG	Ordinary, one	06/12/02
GE Life Ltd	Stalwart House Station Road Dorking RH4 1HL	Ordinary, one	24/04/02
Hale, Lawrence Victor Hale, June Diana	14 Carlton Mews Wells BA5 1SG	Ordinary, one	30/12/99
Hana, Andrew	34 Carlton Mews Wells BA5 1SG	Ordinary, one	30/06/00
Hodgson, John Tweedale	32 Carlton Mews Wells BA5 1SG	Ordinary, one	22/01/00
Hodgson, Doreen June	27 Carlton Mews Wells BA5 1SG	Ordinary, one	29/12/99

Hooper, Jessica Amelia	15 Carlton Mews Wells BA5 1SG	Ordinary, one	24/04/02
King, Betty Daphne	17 Carlton Mews Wells BA5 1SG	Ordinary, one	02/06/03
Lewis, Gerald Eric Lewis, Brenda Grainger	28 Carlton Mews Wells BA5 1SG	Ordinary, one	10/01/00
Leyland, Margaret Eleanor	6 Carlton Mews Wells BA5 1SG	Ordinary, one	04/01/00
Marshall, Peter Raymond Marshall, Valerie	10 Carlton Mews Wells BA5 1SG	Ordinary, one	30/12/99
Martland, Laurie Gordon Martland, Sheila Ruth	23 Carlton Mews Wells BA5 1SG	Ordinary, one	08/03/01
Mills, Gordon Mills, Ann	8 Carlton Mews Wells BA5 1SG	Ordinary, one	17/09/02
Nash, Hewart Ian Timothy	7 Carlton Mews Wells BA5 1SG	Ordinary, one	07/05/00
Papworth, Charles David Papworth, Annette Daphne	22 Carlton Mews Wells BA5 1SG	Ordinary, one	28/01/00
Purse, Mollie	36 Carlton Mews Wells BA5 1SG	Ordinary, one	17/03/01
Riviere, John Cecil Riviere, Sheila Mary	33 Carlton Mews Wells BA5 1SG	Ordinary, one	21/12/99
Sainsbury, Freda Margaret	12 Carlton Mews Wells BA5 1SG	Ordinary, one	12/01/00
Sapstead, Gordon Alexander George Sapstead, Mary Brigid	5 Carlton Mews Wells BA5 1SG	Ordinary, one	01/08/00
Scowen, Olive Edna	30 Carlton Mews Wells BA5 1SG	Ordinary, one	07/01/00
Snook, Maurice Donald Snook, Christine Mary	3 Carlton Mews Wells BA5 1SG	Ordinary, one	04/02/00
Stephoe, Brian Edwin Stephoe, Ann Elizabeth Mary	21 Carlton Mews Wells BA5 1SG	Ordinary, one	25/01/00
Summerside, Keith Anthony	24 Carlton Mews Wells BA5 1SG	Ordinary, one	29/12/99
Verdon, David Christopher Verdon, Ann Prentice	18 Carlton Mews Wells BA5 1SG	Ordinary, one	05/05/00
Watson, Alexander Lindsay Watson, Doreen Alice	2 Carlton Mews Wells BA5 1SG	Ordinary, one	01/08/00
Williams, William John Williams, Maureen Mary	19 Carlton Mews Wells BA5 1SG	Ordinary, one	08/01/00

Mew Shares310703coyhsereurn.wpd