

B1 000984/15



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 015 | 018 | 918 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

7 MARKET PLACE
WELLS
SOMERSET BA5 2RJ

Principal business activities (See note 4)

Trade classification is

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02842813

N

company name

CARLTON MEWS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |
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? RESIDENTS - MANAGEMENT COMPANY

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

5 CARLTON MEWS
WELLS SOMERSET BA5 1SG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ALEXANDER LINDSAY
WATSON
2 CARLTON MEWS
WELLS
SOMERSET BA5 1SG

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GORDON ALEXANDER GEORGE
SAPSTEAD
5 CARLTON MEWS
WELLS
SOMERSET BA5 1SG

Day Month Year
Date of any change.

Date of Birth:— 24/07/27
Nat:BRITISH
Occ:RETIRED

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

KEITH ANTHONY
SUMMERSIDE
24 CARLTON MEWS
WELLS
SOMERSET BA5 1SG

Date of Birth:- 09/02/30

Nat:BRITISH

Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

ELLEN BOROUGH PLACE RESIDENT ASSN LTD
STUART LODGE (NEW MALDEN) LTD

Particulars.

ERNEST JOHN DAVID
WARNE
CB
16 CARLTON MEWS
WELLS
SOMERSET BA5 1SG

Date of Birth:- 04/12/26

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

ALEXANDER LINDSAY
WATSON
2 CARLTON MEWS
WELLS
SOMERSET BA5 1SG

Date of Birth:- 05/01/28

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

02842813
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>2</u> | <u>£2</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>2</u> | <u>£2</u> |

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 05/08/97

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed M. S. Sanson

Secretary/Director*
 *(delete as appropriate)

Date 5.8.98

This return includes 1 continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

GORDON SAPSTEAD

5 CARLTON MEWS

WELLS SOMERSET

Postcode BAS 1SG

Telephone 01749 679712 ext 1

SCHEDULE TO FORM 363

Continued overleaf

