



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE CARLTON PROPERTY COMPANY (SHEFFIELD) LIMITED**

Company Number: **00666979**

Date of this return: **18/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **273 ECCLESALL ROAD
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S11 8NX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **KILNER**

Former names:

Service Address: **MICKLEY COTTAGE
MICKLEY LANE DRONFIELD WOODHOUSE
SHEFFIELD
SOUTH YORKSHIRE
S18 8XN**

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

Date of Birth: **04/07/1965**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Corporate**

Name: **HEK 1008 LIMITED**

*Registered or
principal address:* **MICKLEY COTTAGE MICKLEY LANE
DRONFIELD WOODHOUSE
UNITED KINGDOM
S18 8XN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **7301996**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2011 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 : 750 ORDINARY shares held as at 2011-03-18
Name: A.J. KILNER

Shareholding 2 : 0 ORDINARY shares held as at 2011-03-18
Name: JOAN D.E. KILNER (DECEASED)

Shareholding 3 : 250 ORDINARY shares held as at 2011-03-18
Name: H M WILD

Authorisation

Authenticated

This form was authorised by one of the following:

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