



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/04/2010**

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

Company Number: **00666979**

Date of this return: **18/03/2010**

SIC codes: **7011**

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

*Situation of Registered
Office:* **HALLAM WORKS, HERRIES ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 1QY**

Officers of the company

Service Address:

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: **1965-07-04**

Nationality: **BRITISH**

Occupation: **PRINTER**

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 18/03/2010 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 18/03/2010

Name: **A.J. KILNER**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 18/03/2010

Name: **JOAN D.E. KILNER (DECEASED)**

Address:

Shareholding : 3

250 ORDINARY Shares held as at 18/03/2010

Name: **H M WILD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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