



C O M P A N I E S   H O U S E

BAR  
018078  
£126 x 7

363s

## Annual Return

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



of company number 01362814

S

company name

CARLTON HOUSE INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 02/12/95

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
3   1	1   2	9   5

### 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.

Day	Month	Year

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

CARLTON HOUSE,  
MERE GREEN ROAD,  
FOUR OAKS,  
SUTTON COLDFIELD, WEST MIDLANDS,

.....  
.....  
.....  
.....

### Principal business activities *(See note 4)*

Trade classification is

8630 PROPERTY OWNING AND MANAGING

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

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

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE


## 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.

Day	Month	Year

Date of any change.

DAVID  
JORDAN  
ALLEN END FARM  
MIDDLETON LANE ALLEN END  
TAMWORTH  
STAFFORDSHIRE B78 2BW


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.

Day	Month	Year

Date of any change.

ARTHUR WILLIAM JOHN EDWIN  
JORDAN  
SHENSTONE MOSS ST JOHNS DRIVE  
ST JOHNS HILL  
SHENSTONE  
STAFFORDSHIRE


Date of Birth:— 26/07/22  
Nat: BRITISH  
Occ: COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

DAVID  
JORDAN  
ALLEN END FARM  
MIDDLETON LANE ALLEN END  
TAMWORTH  
STAFFORDSHIRE B78 2BW

Date of Birth:- 05/10/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NEIL  
JORDAN  
BEECHWOOD LODGE, 6 BEECHWOOD CROFT  
LITTLE ASTON  
SUTTON COLDFIELD  
WEST MIDLANDS B74 3UU

Date of Birth:- 05/04/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAMELA RUTH  
JORDON  
SHENSTONE MOSS ST JOHNS DRIVE  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE WS14 0JA

Date of Birth:- 07/05/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**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)
"A" ORDINARY	500	500
"B" ORDINARY	500	500
Totals	1,000	1,000

**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 31/12/94

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 **£18.**

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

4/1/96

This return includes (enter number) continuation sheets.

**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?

MARK GIBBONS, KPMG

2 CORNWALL STREET

BIRMINGHAM

Postcode B3 2DL

Telephone

Ext

