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| **Current Appointments Report for:** |
| **CARLTON JAMES PRIVATE AND COMMERCIAL LTD** |
| **09074495** |
|  |
| **Created: 14/08/2014 11:38:19** |

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| Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way. |

# **Company Register Information**

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| **Company Number:** | 09074495 | **Date of Incorporation:**06/06/2014 |
| **Company Name:** | CARLTON JAMES PRIVATE AND COMMERCIAL LTD | |
| **Registered Office:** | UNIT 4 CLEARWATER BUSINESS PARK, FRANKLAND ROAD |  |
|  | BLAGROVE | |
|  | SWINDON | |
|  | ENGLAND | |
|  | SN5 8YZ | |
| **Company Type:** | Private Limited Company |  |
| **Country of Origin:** | United Kingdom |  |
| **Status:** | Active |  |
| **Nature Of Business (SIC):** | None Supplied | |
| **Number of Charges:** | ( 0 outstanding / 0 part satisfied / 0 satisfied) | |
|  |  |  |
| **Previous Names** |  |  |
| No previous name information has been recorded over the last 20 years. | | |
|  |  |  |
| **Key Filing Dates** |  |  |
|  |  |  |
| **Accounting Reference Date:** | 30/06 |  |
| **Last Accounts Made Up To:** | (NO ACCOUNTS FILED) |  |
| **Next Accounts Due:** | 06/03/2016 |  |
| **Last Return Made Up To:** |  |  |
| **Next Return Due:** | 04/07/2015 |  |
|  |  |  |
| **Last Bulk Shareholders List:** | Not available |  |

# **Current Appointments**

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| **Number of current appointments:** 2 |

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| --- | --- | --- |
|  |  |  |
| **DIRECTOR:** | CALTON, SIMON CHRISTOPHER MR |  |
| **Appointed:** | 06/06/2014 | **Date of Birth:** 05/04/1980 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 3 |  |
| **Address:** | UNIT 4 CLEARWATER BUSINESS PARK, FRANKLAND ROAD |  |
|  | BLAGROVE |  |
|  | SWINDON |  |
|  | ENGLAND |  |
|  | SN5 8YZ |  |
| **Country/State of Residence:** | UNITED KINGDOM |  |

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| **DIRECTOR:** | HOLMES, ROBERT ALASTAIR MR |  |
| **Appointed:** | 06/06/2014 | **Date of Birth:** 15/10/1958 |
| **Nationality:** | BRITISH |  |
| **No. of Appointments:** | 5 |  |
| **Address:** | UNIT 4 CLEARWATER BUSINESS PARK, FRANKLAND ROAD |  |
|  | BLAGROVE |  |
|  | SWINDON |  |
|  | ENGLAND |  |
|  | SN5 8YZ |  |
| **Country/State of Residence:** | ENGLAND |  |

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| **This Report excludes resignations** |

# **Recent Filing History**

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| **Documents filed since 06/06/2014** |

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| --- | --- | --- |
| **DATE** | **FORM** | **DESCRIPTION** |
| 06/06/2014 | NEWINC | CERTIFICATE OF INCORPORATIONGENERAL COMPANY DETAILS & STATEMENTS OF;OFFICERS, CAPITAL & SHAREHOLDINGS, GUARANTEE, COMPLIANCEMEMORANDUM OF ASSOCIATION |
| *06/06/2014* | *LATEST SOC* | *06/06/14 STATEMENT OF CAPITAL;GBP 100* |
| *06/06/2014* | *MODEL ARTICLES* | *MODEL ARTICLES ADOPTED: PRIVATE LIMITED BY SHARES* |
|  |  |  |
| **This Report excludes 88(2) Share Allotment documents** | | |