



Companies House

AR01 (ef)

Annual Return



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Company Name: **CARLTON BUGATTI LIMITED**

Company Number: **02168507**

Date of this return: **10/09/2014**

SIC codes: **47710**

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

Situation of Registered Office: **FIRST FLOOR ROXBURGHE HOUSE
273-287 REGENT STREET
LONDON
UNITED KINGDOM
W1B 2HA**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR GEORGE HOWARD**

Surname: **HIDGE**

Former names:

Service Address: **FLAT 3 41 LOWNDES STREET
LONDON
UNITED KINGDOM
SW1X 9HX**

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

Date of Birth: **03/10/1953**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **220000 ORDINARY shares held as at the date of this return**
Name: **GEORGE HOWARD HIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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