



Companies House

**AR01** (ef)

**Annual Return**



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**X36U8ZC2**

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*Company Name:* **CHARVO LIMITED**

*Company Number:* **00451104**

*Date of this return:* **17/04/2014**

*SIC codes:* **46140**

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

*Situation of Registered Office:* **SNAYGILL  
KEIGHLEY ROAD  
SKIPTON  
NORTH YORKS  
BD23 2QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**LEIGH HOUSE 28-32 ST PAUL'S STREET  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2JT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH MONICA**

*Surname:* **WADDINGTON**

*Former names:*

*Service Address:* **SOUTHVIEW BARN  
RATHMELL  
SETTLE  
BD24 0LA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JUDITH MONICA**

*Surname:*                **WADDINGTON**

*Former names:*

*Service Address:*        **SOUTHVIEW BARN  
RATHMELL  
SETTLE  
BD24 0LA**

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

*Date of Birth:*    **19/02/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MICHAEL FRANK EDGAR**

*Surname:* **WADDINGTON**

*Former names:*

*Service Address:* **SOUTHVIEW BARN  
RATHMELL  
SETTLE  
NORTH YORKSHIRE  
BD24 0LA**

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

*Date of Birth:* **16/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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* : **120000 ORDINARY shares held as at the date of this return**  
*Name:* **CHARVO INDUSTRIES LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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