



Companies House

AR01 (ef)

Annual Return



X45IYYMY

Received for filing in Electronic Format on the: **17/04/2015**

Company Name: **CHARVO LIMITED**

Company Number: **00451104**

Date of this return: **17/04/2015**

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**

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)

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)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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