



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF786TH7**

*Company Name:* **Charnwood Forest Investment Company Ltd**

*Company Number:* **00496743**

*Date of this return:* **17/04/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **BLUEBELL HOUSE MANOR COURT  
WYMESWOLD  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6SJ**

## Single Alternative Inspection Location (SAIL)

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEORGE ARTHUR**

*Surname:* **PALFREYMAN**

*Former names:*

*Service Address:* **BLUEBELL HOUSE 9 MANOR COURT  
WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6SJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS EMMA**

*Surname:*                            **KOHRING**

*Former names:*

*Service Address:*                **18 SPELDHURST ROAD  
CHISWICK  
LONDON  
UNITED KINGDOM  
W4 1BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **PR MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DOMINIC JAMES**

*Surname:*                           **PALFREYMAN**

*Former names:*

*Service Address:*                **30 FORMOSA STREET  
LITTLE VENICE  
LONDON  
UNITED KINGDOM  
W9 2QA**

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

*Date of Birth:*   **02/12/1962**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MISS JOANNE**

*Surname:*                **PALFREYMAN**

*Former names:*

*Service Address:*        **12 SHERWIN GROVE  
OLD LENTON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG7 2EZ**

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

*Date of Birth:*    **04/08/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MICRO BIOLOGIST**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARILYN WENDY**

*Surname:*                **PALFREYMAN**

*Former names:*

*Service Address:*        **BLUEBELL HOUSE 9 MANOR COURT  
WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6SJ**

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

*Date of Birth:*    **25/03/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                           **PALFREYMAN**

*Former names:*

*Service Address:*                **BLUEBELL HOUSE 9 MANOR COURT  
WYMESWOLD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE12 6SJ**

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

*Date of Birth:*    **13/04/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2870</b>
		<i>Aggregate nominal value</i>	<b>2870</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; AND EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY- ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2870</b>
		<i>Total aggregate nominal value</i>	<b>2870</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 230 ORDINARY shares held as at 2011-04-17  
*Name:* EMMA KOHRING

*Shareholding 2* : 230 ORDINARY shares held as at 2011-04-17  
*Name:* DOMINIC JAMES PALFREYMAN

*Shareholding 3* : 975 ORDINARY shares held as at 2011-04-17  
*Name:* GEORGE ARTHUR PALFREYMAN

*Shareholding 4* : 230 ORDINARY shares held as at 2011-04-17  
*Name:* JOANNE PALFREYMAN

*Shareholding 5* : 975 ORDINARY shares held as at 2011-04-17  
310 shares transferred on 2010-04-18

*Name:* MARILYN WENDY PALFREYMAN

*Shareholding 6* : 230 ORDINARY shares held as at 2011-04-17

*Name:* SIMON PALFREYMAN

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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.