



Companies House

AR01 (ef)

Annual Return



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Company Name: **INVERCHARRON LIMITED**

Company Number: **00581512**

Date of this return: **10/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **8 CASTELLO AVENUE
LONDON
SW15 6EA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RORY PATRICK**

Surname: **MACNAMARA**

Former names:

Service Address: **8 CASTELLO AVENUE
LONDON
SW15 6EA**

Company Director **1**

Type: **Person**
Full forename(s): **MARY CLARE**

Surname: **MACNAMARA**

Former names:

Service Address: **8 CASTELLO AVENUE
LONDON
SW15 6EA**

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

Date of Birth: **28/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR RORY PATRICK**

Surname: **MACNAMARA**

Former names:

Service Address: **8 CASTELLO AVENUE
LONDON
SW15 6EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY E	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : 100 ORDINARY D shares held as at the date of this return
Name: R.P. MACNAMARA

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: R.P. MACNAMARA

Shareholding 3 : 100 ORDINARY B shares held as at the date of this return
Name: M.C. MACNAMARA

Shareholding 4 : 100 ORDINARY E shares held as at the date of this return

Name: R.P. MACNAMARA

Shareholding 5 : 100 ORDINARY C shares held as at the date of this return

Name: M.C. MACNAMARA

Authorisation

Authenticated

This form was authorised by one of the following:

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