



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLTON PROPERTIES (HEREFORD) LIMITED**

Company Number: **00868575**

Date of this return: **30/09/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE OLD VICARAGE EARDISLAND
NR LEOMINSTER
HEREFORD
HEREFORDSHIRE
HR6 9BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **HAWKINS**

Former names:

Service Address: **20 FOLLY LANE
HEREFORD
HEREFORDSHIRE
HR1 1LY**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ALAN**

Surname: **HAWKINS**

Former names:

Service Address: **20 FOLLY LANE**
 HEREFORD
 HEREFORDSHIRE
 HR1 1LY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1932** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALBERT**

Surname: **PRIDAY**

Former names:

Service Address: **THE OLD VICARAGE
EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER ALAN HAWKINS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **WENDY MAY PRIDAY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **EANSWYTH M. HAWKINS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALBERT PRIDAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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