



Annual Return

Company Name: **CHARTER CONSTRUCTION PUBLIC LIMITED COMPANY**

Company Number: **01747406**



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Company Name: **CHARTER CONSTRUCTION PUBLIC LIMITED COMPANY**

Company Number: **01747406**

Date of this return: **29/06/2016**

Sic Codes: **41100**

41201

41202

Company Type: **Public limited company**

Situation of **1-9 ST. ANNS ROAD HARROW MIDDLESEX**

Registered Office: **HA1 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MOHMED FAZLY**
Surname: **WAHAB**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **PAUL**
Surname: **BACON**
Service Address: **9 GOLDSBOROUGH CRESCENT LONDON
ENGLAND E4 6PY**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1960** Nationality: **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR. ARTHUR HADDON**
Surname: **BENNETT**
Service Address: **35 WHEATFIELDS ST IVES
PE27 3YD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/04/1955** Nationality: **ENGLISH**
Occupation: **SURVEYOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR. CARL PHILIP**
Surname: **SAINTY**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **ENGLISH**

Occupation: **HEALTH
& SAFETY
MANAGER**

Company Director 4

Type: **Person**
Full Forename(s): **MR MOHAMED FAZLY**
Surname: **WAHAB**
Service Address: **1-9 ST. ANNS ROAD HARROW
ENGLAND HA1 1LQ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1956**

Nationality: **BRITISH**

Occupation: **FINANCE
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	405800
Currency:	GBP	Aggregate nominal value:	405800

Prescribed particulars

ORDINARY SHARES WITH EQUAL VOTING RIGHTSTO ALL OTHER SHARES IN THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	405800
		Total aggregate nominal value:	405800
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 29th June 2016 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: Name:	2200 ORDINARY shares held as at the date of this return A P CLARKE
Shareholding 2: Name:	700 ORDINARY shares held as at the date of this return G COLEMAN
Shareholding 3: Name:	58600 ORDINARY shares held as at the date of this return R D EYLES
Shareholding 4: Name:	2000 ORDINARY shares held as at the date of this return J H NUTLAND
Shareholding 5: Name:	700 ORDINARY shares held as at the date of this return L WRENN
Shareholding 6: Name:	55200 ORDINARY shares held as at the date of this return P C BACON
Shareholding 7: Name:	250 ORDINARY shares held as at the date of this return P LUCAS
Shareholding 8: Name:	68500 ORDINARY shares held as at the date of this return C P SAINTY
Shareholding 9: Name:	53800 ORDINARY shares held as at the date of this return M H SMITH
Shareholding 10: Name:	200 ORDINARY shares held as at the date of this return G VASS
Shareholding 11: Name:	71100 ORDINARY shares held as at the date of this return J E SAINTY
Shareholding 12: Name:	3000 ORDINARY shares held as at the date of this return D TINSLEY
Shareholding 13: Name:	1100 ORDINARY shares held as at the date of this return B W CRICKMORE
Shareholding 14: Name:	2700 ORDINARY shares held as at the date of this return D L SMITH

Shareholding 15: Name:	52300 ORDINARY shares held as at the date of this return A BENNETT
Shareholding 16: Name:	5400 ORDINARY shares held as at the date of this return P M SAINTY
Shareholding 17: Name:	5000 ORDINARY shares held as at the date of this return E J SAINTY
Shareholding 18: Name:	2700 ORDINARY shares held as at the date of this return C M SOLLE
Shareholding 19: Name:	16450 ORDINARY shares held as at the date of this return CHARTER CONSTRUCTION EMPLOYEE SCHEME OWNERSHIP TRUST
Shareholding 20: Name:	2900 ORDINARY shares held as at the date of this return C REEVES
Shareholding 21: Name:	200 ORDINARY shares held as at the date of this return ANDREW MARREN
Shareholding 22: Name:	200 ORDINARY shares held as at the date of this return JAMES O' CONNELL
Shareholding 23: Name:	200 ORDINARY shares held as at the date of this return CHRISTOPHER SMITH
Shareholding 24: Name:	100 ORDINARY shares held as at the date of this return MARK KIRRANE
Shareholding 25: Name:	300 ORDINARY shares held as at the date of this return GRAHAM CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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

