



Companies House

AR01 (ef)

Annual Return



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X4BR4LZC

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

Company Number: **01747406**

Date of this return: **29/06/2015**

SIC codes: **41100**

41201

41202

Company Type: **Public limited company**

Situation of Registered Office: **1-9 ST. ANNS ROAD
HARROW
MIDDLESEX
HA1 1LQ**

Single Alternative Inspection Location (SAIL)

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

1 - 9 ST ANNS ROAD
ST. ANNS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1LQ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHMED FAZLY**

Surname: **WAHAB**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **BACON**

Former names:

Service Address: **4 DOUGLAS AVENUE
LONDON
E17**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. ARTHUR HADDON**

Surname: **BENNETT**

Former names:

Service Address: **35 WHEATFIELDS
ST IVES
CAMBRIDGESHIRE
PE27 3YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1955** *Nationality:* **ENGLISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR. CARL PHILIP**

Surname: **SAINTY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **ENGLISH**

Occupation: **HEALTH & SAFETY MANAGER**

Company Director **4**

Type: **Person**
Full forename(s): **MR MOHAMED FAZLY**

Surname: **WAHAB**

Former names:

Service Address: **1-9 ST. ANNS ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1956** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	405800
		<i>Aggregate nominal value</i>	405800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	405800
		<i>Total aggregate nominal value</i>	405800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **2200 ORDINARY shares held as at the date of this return**
Name: **A P CLARKE**

Shareholding 2 : **700 ORDINARY shares held as at the date of this return**
Name: **G COLEMAN**

Shareholding 3 : **58600 ORDINARY shares held as at the date of this return**
Name: **R D EYLES**

Shareholding 4 : **2000 ORDINARY shares held as at the date of this return**
Name: **J H NUTLAND**

Shareholding 5 : **700 ORDINARY shares held as at the date of this return**
Name: **L WRENN**

Shareholding 6 : **55200 ORDINARY shares held as at the date of this return**
Name: **P C BACON**

Shareholding 7 : **250 ORDINARY shares held as at the date of this return**

Name: P LUCAS

Shareholding 8 : 68500 ORDINARY shares held as at the date of this return
Name: C P SAINTY

Shareholding 9 : 53800 ORDINARY shares held as at the date of this return
Name: M H SMITH

Shareholding 10 : 200 ORDINARY shares held as at the date of this return
Name: G VASS

Shareholding 11 : 71100 ORDINARY shares held as at the date of this return
Name: J E SAINTY

Shareholding 12 : 3000 ORDINARY shares held as at the date of this return
Name: D TINSLEY

Shareholding 13 : 1100 ORDINARY shares held as at the date of this return
Name: B W CRICKMORE

Shareholding 14 : 2700 ORDINARY shares held as at the date of this return
Name: D L SMITH

Shareholding 15 : 52300 ORDINARY shares held as at the date of this return
Name: A BENNETT

Shareholding 16 : 5400 ORDINARY shares held as at the date of this return
Name: P M SAINTY

Shareholding 17 : 5000 ORDINARY shares held as at the date of this return
Name: E J SAINTY

Shareholding 18 : 2700 ORDINARY shares held as at the date of this return
Name: C M SOLLE

Shareholding 19 : 16450 ORDINARY shares held as at the date of this return
Name: CHARTER CONSTRUCTION EMPLOYEE SCHEME OWNERSHIP TRUST

Shareholding 20 : 2900 ORDINARY shares held as at the date of this return
Name: C REEVES

Shareholding 21 : 0 ORDINARY shares held as at the date of this return
Name: SUSAN GEEWAN

Shareholding 22 : 200 ORDINARY shares held as at the date of this return

Name: **ANDREW MARREN**

Shareholding 23 : **200 ORDINARY shares held as at the date of this return**

Name: **JAMES O' CONNELL**

Shareholding 24 : **200 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER SMITH**

Shareholding 25 : **100 ORDINARY shares held as at the date of this return**

Name: **MARK KIRRANE**

Shareholding 26 : **300 ORDINARY shares held as at the date of this return**

Name: **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.