



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2009**

XP8LZEA2

*Company Name:* **CHARLES CHURCH SOUTH EAST LIMITED**

*Company Number:* **01904084**

*Date of this return:* **01/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PERSIMMON HOUSE FULFORD YORK UNITED KINGDOM  
YO19 4FE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS TRACY LAZELLE**

*Surname:* **DAVISON**

*Former names:*

*Service Address:* **HOLTBY HOUSE MAIN STREET HOLTBY YORK UNITED KINGDOM YO19 5UD**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **GLANVILLE HOUSE CHURCH STREET BRIDGWATER SOMERSET UNITED KINGDOM TA6 5AT**

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

*Date of Birth:* **29/03/1951**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL HUGH**

*Surname:*                        **KILLORAN**

*Former names:*

*Service Address:*              **3 HEPTON COURT YORK ROAD LEEDS WEST  
YORKSHIRE UNITED KINGDOM LS9 6PW**

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

*Date of Birth:*   **30/03/1961**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>330000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>330000.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>330000</b>
		<i>Total aggregate nominal value</i>	<b>330000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 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:*

**330000 ORDINARY Shares held as at 01/10/2009**

*Name:*

**CHARLES CHURCH HOLDINGS PLC**

*Address:*

## Presenter information

---

*Contact Name:*     **Persimmon PLC**  
*Address:*         **Miss Tracy Davison**  
                      **Persimmon House**  
                      **Fulford**  
                      **York**  
                      **YO19 4FE**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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