



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARNVEL LIMITED**

Company Number: **02238866**

Date of this return: **14/10/2013**

SIC codes: **27120**

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

Situation of Registered Office: **CEDAR HOUSE
35 ASHBOURNE ROAD
DERBY
DE22 3FS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA JOSE**

Surname: **KIRBY**

Former names:

Service Address: **3 THE PADDOCKS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4AR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL RICHMOND**

Surname: **KIRBY**

Former names:

Service Address: **3 THE PADDOCKS
EDWALTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG12 4AR**

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

Date of Birth: **29/05/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SVEN**

Surname: **KIRBY**

Former names:

Service Address: **79 MAIN STREET
BURTON JOYCE
NOTTINGHAMSHIRE
NG14 5ED**

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

Date of Birth: **29/05/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1501
		<i>Aggregate nominal value</i>	1501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2001
		<i>Total aggregate nominal value</i>	2001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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 : **1501 ORDINARY A shares held as at the date of this return**
Name: **CHARNVEL (NOTTINGHAM) LIMITED**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **CHARNVEL (NOTTINGHAM) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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