



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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Company Name: **"ROYAL CHARTER" MANAGEMENT LIMITED**

Company Number: **02371681**

Date of this return: **13/04/2013**

SIC codes: **99999**

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

Situation of Registered Office: **THOMAS R KNOWLES & WILLIAMS
STANLEY HOUSE MARKET SQUARE
HOLYHEAD
ANGLESEY
LL65 1UF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR. PETER GEORGE KERSHAW**

Surname: **DAY**

Former names:

Service Address: **PEN Y BRYN
TYN Y GONGL
ANGLESEY
LL74 8NS**

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

Date of Birth: **01/05/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL EQUAL VOTING, DIVIDEND, CAPITAL DISTRIBUTION AND REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PETER DAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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