



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I624EJ

Company Name: **CHARTERED LAND LIMITED**

Company Number: **02543248**

Date of this return: **25/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **6 BARROWFIELD BARROW HILL
GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE
SP11 7RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELENA MAY**

Surname: **SOMERS COCKS**

Former names:

Service Address: **1 OLD STAFF HO
FULLERTON WTW GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE
SP11 7HR**

Company Director 1

Type: **Person**
Full forename(s): **MR RAYMOND HARTLEY CHARLES**

Surname: **SOMERS COCKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1949** Nationality: **BRITISH**
Occupation: **RETIRED FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
TWO VOTES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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: **RAYMOND HARTLEY CHARLES SOMERS COCKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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