



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4406RFC

Company Name: **GITES DE CHARENTE LIMITED**

Company Number: **03049868**

Date of this return: **01/03/2015**

SIC codes: **55201**
62020

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

Situation of Registered Office: **VECKLANDS VIEW BRISTER END**
YETMINSTER
SHERBORNE
DORSET
DT9 6NH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD DAVID**

Surname: **DALE**

Former names:

Service Address: **2 DUKE ST
FORESTVILLE
NEW SOUTH WALES 2087
AUSTRALIA**

Company Director 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **DALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/03/1940** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **RICHARD DAVID DALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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