



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2016**

X503CBMZ

Company Name: **Charleston Investments Limited**

Company Number: **03310417**

Date of this return: **31/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **10 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN1 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **RAWLINGS**

Former names:

Service Address: **FORESTERS COTTAGE PARK LANE
CRANBROOK
KENT
UNITED KINGDOM
TN17 2SW**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE LEONIE**

Surname: **GORDON-HARRIS**

Former names:

Service Address: **THE GRANGE UPPER SEA ROAD
BEXHILL ON SEA
EAST SUSSEX
UNITED KINGDOM
TN40 1RL**

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

Date of Birth: ****/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES JOHN**

Surname: **GORDON-HARRIS**

Former names:

Service Address: **THE GRANGE UPPER SEA ROAD
BEXHILL ON SEA
EAST SUSSEX
ENGLAND
TN40 1RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1986** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **RAWLINGS**

Former names:

Service Address: **FORESTERS COTTAGE PARK LANE**
 CRANBROOK
 KENT
 UNITED KINGDOM
 TN17 2SW

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THIS SHARE HAS RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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

<i>Shareholding 1</i>	: 4 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES JOHN GORDON-HARRIS
<i>Shareholding 2</i>	: 33 ORDINARY shares held as at the date of this return
	2 shares transferred on 2015-03-09
<i>Name:</i>	CHRISTINE LEONIE GORDON-HARRIS
<i>Shareholding 3</i>	: 33 ORDINARY shares held as at the date of this return
	2 shares transferred on 2015-03-09
<i>Name:</i>	JOHN WILLIAM GORDON-HARRIS
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTINE RAWLINGS
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON RAWLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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