



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BWQKGZ**

*Company Name:* **Chariot (II) Underwriting Limited**

*Company Number:* **03406789**

*Date of this return:* **03/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **7-9 THE AVENUE  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN21 3YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS WALTER**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address:*        **11 LUARD ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 8PJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/01/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET ANN**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **11 LUARD ROAD  
CAMBRIDGE  
CAMBRIDGESHIRE  
ENGLAND  
CB2 8PJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/03/1948** *Nationality:* **BRITISH**

*Occupation:* **CITIZENS ADVICE BUREAU  
ADVISER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2013 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* : **50000 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **KIRLY LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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