



Companies House

AR01 (ef)

Annual Return



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X32NLMQH

Company Name: **CHARNOCK INVESTMENTS LIMITED**

Company Number: **03512094**

Date of this return: **12/02/2014**

SIC codes: **66190**

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

Situation of Registered Office: **30 CAMP ROAD
FARNBOROUGH
HAMPSHIRE
GU14 6EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAROLD HUGH**

Surname: **COLLINSON**

Former names:

Service Address: **RAAES WYKE
LONGLANDS ROAD
WINDERMERE
CUMBRIA
LA23 1DL**

Company Director ***1***

Type: **Person**

Full forename(s): **HAROLD HUGH**

Surname: **COLLINSON**

Former names:

Service Address: **RAAES WYKE
LONGLANDS ROAD
WINDERMERE
CUMBRIA
LA23 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **COLLINSON**

Former names: **MCNULTY**

Service Address: **RAAES WYKE LONGLANDS ROAD
WINDERMERE
CUMBRIA
ENGLAND
LA23 1DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS RACHEL CLAIRE**

Surname: **COLLINSON**

Former names:

Service Address: **5 CHELWOOD MEWS
LOSTOCK
BOLTON
LANCASHIRE
UNITED KINGDOM
BL6 4BF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS PHILIPPA JANE**

Surname: **ILINCIC**

Former names:

Service Address: **TAHOUNA FERN LANE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

Prescribed particulars

FULL RIGHTS TO PROFIT AND CAPITAL ON A WINDING UP. FULL VOTING RIGHTS.

Class of shares	PREFERENCE	<i>Number allotted</i>	1650000
		<i>Aggregate nominal value</i>	1650000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ENTITLED IN PRIORITY TO ANY OTHER SHARE CAPITAL ISSUED BY THE COMPANY TO: (I) A FIXED CUMULATIVE DIVIDEND AT THE RATE OF 0.5% PER ANNUM, AND (II) BE REPAID AT PAR ON ANY LIQUIDATION OF THE COMPANY BUT SHALL HAVE NO OTHER RIGHT TO SHARE IN THE INCOME OR THE CAPITAL OF THE COMPANY; AND (B) THE PREFERENCE SHARES WILL NOT ENTITLE THE HOLDER TO VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1650100
		<i>Total aggregate nominal value</i>	1650100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: HAROLD HUGH COLLINSON

Shareholding 2 : 1650000 PREFERENCE shares held as at the date of this return
Name: HAROLD HUGH COLLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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