



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GO480

Company Name: **Charmac Underwriting Limited**

Company Number: **03640181**

Date of this return: **08/04/2016**

SIC codes: **65120**
65202

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

Situation of Registered Office: **5TH FLOOR 40 GRACECHURCH STREET**
LONDON
ENGLAND
EC3V 0BT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01988859**

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

Service Address: **THE MILL HOUSE, NAYLAND ROAD
LEAVENHEATH,
SUFFOLK,
ENGLAND
CO6 4PT.**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN CHARLES**

Surname: **MACKENZIE-CHARRINGTON**

Former names:

Service Address: **THE DOWER HOUSE NAGS HEAD LANE
AVENING
GLOUCESTERSHIRE
ENGLAND
GL8 8NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK GAVIN EDWARD**

Surname: **MACKENZIE-CHARRINGTON**

Former names:

Service Address: **GREENFIELDS LITTLE RISSINGTON
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 2NA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 4

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **5TH FLOOR 40 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	484865
		<i>Aggregate nominal value</i>	484865
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	484865
		<i>Total aggregate nominal value</i>	484865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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

Shareholding 1 : **484865 ORDINARY shares held as at the date of this return**
Name: **ANGUS KEITH INGLEBY MACKENZIE CHARRINGTON DISCRETIONARY WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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