



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

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Company Name: **THE CHARLTON GROUP LIMITED**

Company Number: **03716306**

Date of this return: **19/02/2015**

SIC codes: **46900**
68209

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

Situation of Registered Office: **HIGHFORD COTTAGE HIGHFORD LANE**
HEXHAM
NORTHUMBERLAND
NE46 2NA

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANGUS ROBERT**

Surname: **CHARLTON**

Former names:

Service Address: **C21-1 JIA NAN VILLAS
3333 HONGMAI ROAD
SHANGHAI
CHINA
201103**

Country/State Usually Resident: **CHINA**

Date of Birth: **25/12/1964** *Nationality:* **BRITISH**

Occupation: **BUILDERS MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4101
		<i>Aggregate nominal value</i>	4101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4101
		<i>Total aggregate nominal value</i>	4101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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 : **4101 ORDINARY shares held as at the date of this return**
Name: **ANGUS CHARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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