



Companies House
— for the record —

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Annual Return

Company Name: **THE CHARLTON GROUP LIMITED**

Company Number: **03716306**



X6AAZ30P

Received for filing in Electronic Format on the: **22/02/2005**

Company Details

Made Up Date: **19/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**CHARLTON HOUSE
CHISHOLM PLACE
HEXHAM
NORTHUMBERLAND
NE46 1QL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AILENE CHARLTON**

Address: **AYLSWOOD
HINDLEY HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7RY**

Director 1:

Name: **AILENE CHARLTON**
Date of Birth: **31/12/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTS EXECUTIVE**

Address: **AYLSWOOD
HINDLEY HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7RY**

Director 2:

Name: **ANGUS ROBERT CHARLTON** *Address:* **BLACK HALL BARN
STEEL
HEXHAM
NORTHUMBERLAND NE47 0LD**
Date of Birth: **25/12/1964**
Nationality: **BRITISH**
Occupation: **BUILDERS MERCHANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8202	GBP8202
TOTALS	8202	GBP8202

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4101 ORDINARY Shares held as at 19/02/2005

Name: **AILENE CHARLTON**
Address: **AYLSWOOD
HINDLEY HALL
STOCKSFIELD
NORTHUMBERLAND NE43 7RY**

Shareholding 2:

4101 ORDINARY Shares held as at 19/02/2005

Name: **ANGUS CHARLTON**
Address: **BLACK HALL BARN
STEEL
HEXHAM
NORTHUMBERLAND NE47 0LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2005** *Authenticated:* **Yes (E/W)**