



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charsley & Warren Ltd**

Company Number: **04038147**

Date of this return: **21/07/2014**

SIC codes: **43390**

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

Situation of Registered Office: **62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JOHN**

Surname: **CHARSLEY**

Former names:

Service Address: **49 WYKEHAM DRIVE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG23 8HW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK JOHN**

Surname: **CHARSLEY**

Former names:

Service Address: **49 WYKEHAM DRIVE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG23 8HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **WARREN**

Former names:

Service Address: **HOLLYBUSH COTTAGE POTBRIDGE
ODIHAM
HOOK
HAMPSHIRE
ENGLAND
RG29 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL VOTING RIGHTS.			

Class of shares	ORDINARY D	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **75 ORDINARY A shares held as at the date of this return**
Name: **MARK JOHN CHARLESLEY**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **MARK JOHN CHARLESLEY**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **CLAIRE SANDRA WARREN**

Shareholding 4 : **25 ORDINARY D shares held as at the date of this return**
Name: **RICHARD WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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