



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLTON BODIES LIMITED**

Company Number: **04056688**

Date of this return: **30/11/2015**

SIC codes: **25990**

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

Situation of Registered Office: **RUTLAND WORKS
VULCAN WAY NEW ADDINGTON
CROYDON
SURREY
CR9 0DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR DAVID**

Surname: **RUSSELL**

Former names:

Service Address: **102 HOWARD ROAD
WOODSIDE
LONDON
SE25 5BT**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARGARET ELIZABETH**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** Nationality: **BRITISH**
Occupation: **PURCHASING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT LEIGH**

Surname: **BURTON**

Former names:

Service Address: **14 TRUEMAN ROAD
KENLEY PARK
KENLEY
SURREY
CR8 5GL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THOMPSONS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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