



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHARLESWORTHS (DONCASTER) LIMITED

*Company Number:* 04120096

*Date of this return:* 06/12/2014

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* PO BOX 978 SIDINGS COURT  
LAKESIDE  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5NU

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SALLY HELEN**  
  
*Surname:* **CHARLESWORTH**

*Former names:*

*Service Address:* **TANGLEWOOD  
STONEY LANE TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9NN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ANTHONY JOHN GEORGE EDGAR**

*Surname:*                           **CHARLESWORTH**

*Former names:*

*Service Address:*                **TANGLEWOOD STONEY LANE  
TICKHILL  
DONCASTER  
SOUTH YORKSHIRE  
DN11 9NN**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **05/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

VOTING RIGHTS, RIGHTS TO DIVIDENDS, RIGHTS TO A DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY CHARLESWORTH

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* SALLY CHARLESWORTH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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