



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARMAN SERVICES LIMITED**

*Company Number:* **04124184**

*Date of this return:* **13/12/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **FRAMFIELD  
TARRINGTON  
HEREFORD  
HR1 4EU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTIN EDWARD**

Surname: **TOWNSEND**

Former names:

Service Address: **FRAMFIELD CHURCH LANE  
TARRINGTON  
HEREFORD  
HR1 4EU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW MICHAEL**

Surname: **POWELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **28/10/1979** Nationality: **BRITISH**

Occupation: **ENGINEER**

## *Company Director*    2

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

*Surname:*                         **SEARLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/12/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **CARETAKER**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/06/1975**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTS ASSISTANT/AUDITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-02-26**

*Name:* **A S FLETCHER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-30**

*Name:* **N J SHEEHAN**

*Name:* **K J MCKENNA**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**PAUL DUNTHORNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
**MARK PETER COOKE**

*Name:* **ALISON FAY JORDAN**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* DANIEL BONSON

*Shareholding 6* : 2 ORDINARY shares held as at the date of this return  
*Name:* FRANK PRICE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* S OWEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROGER SEARLE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH ANNE MISS FISH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2011-12-30  
*Name:* J C COXWELL

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HOWARD

*Name:* LISA HOWARD

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* S N LISSEMAN

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOANNE PRITCHARD

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* P SMITH

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAMS

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAWN WILSON

*Name:* BRUCE WILSON

## *Authorisation*

*Authenticated*

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

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