



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **CHARMAN SERVICES LIMITED**

Company Number: **04124184**



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Company Name: **CHARMAN SERVICES LIMITED**

Company Number: **04124184**

Confirmation **13/12/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	17
Currency:	GBP	Aggregate nominal value:	17

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	17
		Total aggregate nominal value:	17
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J E PHILLIPS**

Shareholding 2: **1 transferred on 2015-12-16**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **A C A WARD**

Shareholding 3: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G PLAYFORD**

Shareholding 4: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **MARK PETER COOKE**
ALISON FAY JORDAN

Shareholding 5: **1 transferred on 2016-12-05**
1 ORDINARY shares held as at the date of this confirmation statement
Name: **MEGAN ONIONS**
CRAIG CORNISH

Shareholding 6: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **FRANK PRICE**

Shareholding 7: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **G PLAYFORD**

Shareholding 8: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S DARLINGTON**

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

Shareholding 10: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **J C COXWELL**

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

Shareholding 12: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **S GORIN**

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

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

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

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

Shareholding 17: **1 ORDINARY shares held as at the date of this confirmation statement**
Name: **C GILES**

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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