



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARMAN SERVICES LIMITED**

Company Number: **04124184**

Date of this return: **13/12/2015**

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**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALISON FAY**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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: ****/06/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTS ASSISTANT/AUDITOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17 |
| | | <i>Aggregate nominal value</i> | 17 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY SHARES WITH FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-10-05

Name: J E PHILLIPS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: K J MCKENNA

Name: N J SHEEHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-05-15

Name: G PLAYFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON FAY JORDAN

Name: MARK PETER COOKE

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

Name: DANIEL BONSON

Shareholding 6 : 1 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
1 shares transferred on 2015-06-05
Name: G PLAYFORD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-01
Name: S DARLINGTON

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
Name: J C COXWELL

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

Name: STEPHEN HOWARD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-07-20
Name: S GORIN

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: BRUCE WILSON

Name: DAWN WILSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-08-17

Name:

C GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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