



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTERFIELDS LIMITED**

Company Number: **04193479**

Date of this return: **03/04/2016**

SIC codes: **74909**

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

Situation of Registered Office: **THE LODGE WESTBROOK COURT
2 SHARROW VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S11 8YZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PETER HOLLIS
35 WILKINSON STREET
SHEFFIELD
ENGLAND
S10 2GB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **75 MARSTONE CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S17 4DG**

Company Director ***I***

Type: **Person**

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

Surname: **CUTTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1968**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN CHARLES**

Surname: **HUNTER**

Former names:

Service Address: **FLAT 35 CHEPSTOW PLACE
LONDON
W2 4TE**

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): IAN

Surname: MAYCOCK

Former names:

Service Address: 25 PARKSIDE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 1NL

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1966 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 4

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **SMITH**

Former names:

Service Address: **75 MARSTONE CRESCENT
SHEFFIELD
SOUTH YORKSHIRE
S17 4DG**

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

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **5**

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

Surname: **WARBURTON**

Former names:

Service Address: **PEEP O DAY**
 LITTON
 BUXTON
 DERBYSHIRE
 SK17 8QP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

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

Prescribed particulars

SHARES HAVE VOTING RIGHTS AND DIVIDEND RIGHTS. SHARES WILL PARTICIPATE IN ANY CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 : **44 A ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SMITH**

Shareholding 2 : **1 D ORDINARY shares held as at the date of this return**
Name: **JULIAN HUNTER**

Shareholding 3 : **32 B ORDINARY shares held as at the date of this return**
Name: **NEIL Warburton**

Shareholding 4 : **1 C ORDINARY shares held as at the date of this return**
Name: **IAN MAYCOCK**

Shareholding 5 : **14 A ORDINARY shares held as at the date of this return**
Name: **SUZANNE SMITH**

Shareholding 6 : **10 B ORDINARY shares held as at the date of this return**
Name: **ANGELA Warburton**

Shareholding 7 : **1 E ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SMITH**

Shareholding 8 : **1 F ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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