



Companies House
— for the record —

AR01 (ef)

Annual Return



X18Y27NT

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Company Name: **20 Charles Street Limited**

Company Number: **04429990**

Date of this return: **02/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6HZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RUTLAND REGISTRARS LIMITED**

*Registered or
principal address:* **RUTLAND HOUSE 90-92 BAXTER AVENUE
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS2 6HZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06370186**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROBERT NAPIER**

Surname: **KEITH**

Former names:

Service Address: **FLAT 5 20 CHARLES STREET
LONDON
UNITED KINGDOM
W1J 5DT**

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

Date of Birth: **03/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONVEY ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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 : 1425 ORDINARY shares held as at the date of this return
Name: CARL H JOHANSSON & EVA A JOHANSSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
950 shares transferred on 2011-06-01
Name: JUDITH ANN BARRINGTON GALLOWAY

Shareholding 3 : 7150 ORDINARY shares held as at the date of this return
Name: ROBERT NAPIER KEITH

Shareholding 4 : 1425 ORDINARY shares held as at the date of this return
Name: TOWER BRIDGE SHIPPING COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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