



Companies House
— for the record —

AR01 (ef)

Annual Return



XMQIH073

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Company Name: **CHARING HILL LIMITED**

Company Number: **04554917**

Date of this return: **07/10/2010**

SIC codes: **8514**

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

Situation of Registered Office: **368 FOREST ROAD
LONDON
E17 5JF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **EMEL**

Surname: **OSMAN**

Former names:

Service Address: **26 OAKWAY
SHORTLANDS
BROMLEY
KENT
BR2 0LJ**

Company Director ***I***

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

Surname: **OSMAN**

Former names:

Service Address: **FOREST DENE
HOLWOOD PARK AVENUE
ORPINGTON
KENT
BR6 8NG**

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

Date of Birth: **16/04/1963** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2010-10-07
Name: CEMAL OSMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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