



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLESTOWN LTD**

*Company Number:* **04680474**

*Date of this return:* **23/02/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **WATKIN'S YARD HALL ROAD  
ECCLESHILL  
BRADFORD  
WEST YORKSHIRE  
BD2 2DU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT MARK**

Surname: **CHAPMAN**

Former names:

Service Address: **13 ST MARK'S AVENUE  
LOW MOOR  
BRADFORD  
UNITED KINGDOM  
BD12 0TY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ROBERT MARK**

Surname: **CHAPMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1971** Nationality: **BRITISH**

Occupation: **ENGINEER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LOFTHOUSE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**1-CARRY EQUAL VOTING RIGHTS. 2- CARRY EQUAL DIVIDEND RIGHTS. 3-CARRY EQUAL RIGHTS ON A DISRIBUTION, SALE OR WINDING UP. 4- THE SHARES ARE NOT REDEEMABLE AT EITHER THE OPTION OF THE COMPANY OR THE SHAREHOLDER.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MARK CHAPMAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JOHN LOFTHOUSE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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