



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charles & Fitch Limited**

Company Number: **04977470**

Date of this return: **05/09/2013**

SIC codes: **64999**

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

Situation of Registered Office: **4 BRACKLEY CLOSE
BOURNEMOUTH INTERNATIONAL AIRPORT
CHRISTCHURCH
DORSET
ENGLAND
BH23 6SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA CLAIRE**

Surname: **CHARLES**

Former names:

Service Address: **10 ALEXANDRA ROAD
EASTLEIGH
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 2BN**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN HARVERY**

Surname: **CHARLES**

Former names:

Service Address: **10 ALEXANDRA ROAD
EASTLEIGH
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 2BN**

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

Date of Birth: **05/03/1967** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 A	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

Class of shares	ORDINARY GBP1 B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY VOTING RIGHTS			

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 05/09/2013 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 : **75 ORDINARY GBP1 A shares held as at the date of this return**
Name: **ALAN HARVERY CHARLES**

Shareholding 2 : **25 ORDINARY GBP1 B shares held as at the date of this return**
Name: **LINDA CLAIRE CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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