



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTERFIELD ASSET MANAGEMENT (GB) LIMITED**

Company Number: **05126016**

Date of this return: **12/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **AVALON TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY BERSEY**

Surname: **HUGHES**

Former names:

Service Address: **AVALON TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LW**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN-LOUISE MARGARET**

Surname: **HUGHES**

Former names:

Service Address: **AVALON TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LW**

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

Date of Birth: ****/10/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY BERSEY**

Surname: **HUGHES**

Former names:

Service Address: **AVALON TANDRIDGE LANE
LINGFIELD
SURREY
RH7 6LW**

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

Date of Birth: ****/04/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL NORMAL RIGHTS			

Class of shares	B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS. RIGHT TO RECEIVE DIVIDEND ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2016 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 : 500 A shares held as at the date of this return
Name: DAVID HUGHES

Shareholding 2 : 500 B shares held as at the date of this return
Name: ANN-LOUISE HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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