

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

05161393

Company name in full

CHARLOTTE DEVELOPMENTS LTD

Date of this return

The information in this return is made up to

Month Day

Year

12 10 16/12 10 10 19

12 13/10 16/12/01/10

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

DISCOVERY WORKS

TRAFFORD PARK ROAD

MANCHESTER

mulle ube

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

17487

give a bnef description of principal activity

RCS

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16/04/2014 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

For companies registered in Scotland

for companies registered in England or Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members	
If the register of members is not kept at the registered office, state here where it is kept	
,	
Post town	
County/Posion	
County/Region	
UK Postcode	
Register of Debenture holders	
If there is a register of debenture holders, or a duplicate of any such register or part of it, which	
is not kept at the registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
	<u> </u>
Private company limited by shares	
Private company limited by guarantee with share capital	nout
Private company limited by shares exemp	t under Please tick the appropriate box
section 30 Private company limited by guarantee execunder section 30	empt
Private unlimited company with share cap	ıtal T
Deveto velimited company without above	poputal
Private unlimited company without share of	
Company Secretary	Details of a new company secretary must be notified on form 288a
*Votuntary details (Please photocopy Name *Style/Title	
this area to provide details of joint	
secretaries) Forename(s)
†† Tick the box if the Surname	.
address shown is a service address for the	
beneficiary of a Address † Confidentiality Order	f
granted under section 723B of the Companies	
Act 1985. Otherwise,	
give your usual Post town residential address. in	'
the case of a corporation or Scottlish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the	
names and addresses of Country the partners or the name	
of the partnership and office address	
	Page 2
	, 090 -

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Tit	le MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of bir	m 2 210 611 19 62
	Forename(8) ANGELO FREDERICO
†† Tick the box if the	Suman	MENGA
address shown is a service address for th	Address	H S8 PAKE LANE
beneficiary of a Confidentiality Order granted under section	, [CLIFTON
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	IN SWINTON
residential address. In the case of a	County/Region	on MANGHESTER
corporation or Scottis firm, give the register or principal office	th ed UK Postcoo	10 M Z J L 18 E Y L
address.	Count	NUNITED KINGDOM
	Nationali	BRITISH
	Business occupation	on NONE.
Directors Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for ti beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti firm, give the register or principal office address.	Name *Style/Tit Date of bit Forename Surnar Address Post too County/Regish	Day Month Year th / _ / /
		<i>'</i>

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued ,	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
	L DROINARY	<u> </u>	<u>- El</u>
	Totals	100	EL
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	e box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns		or a private or non-traded pu ase complete Schedule A.	iblic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two		ing at least 5% of the issued for a traded public company te Schedule B.	
returns	A list containing sharehold	er changes is enclosed	
	For private or non-tr	raded public companies, ple e A	ase
	☐ For traded public co Schedule B	empanies, please complete	
	There were no shareholde	er changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true t	to the best of my
Signed	AM. Ja.	D	ate 25/03/14
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	(enter number)	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record	DX number	DX exchange	
·			Page 4

Directors Please list the directors i * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a
dispersion that is a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	L L'L L'L L L L
	Forename(s)	
†† Tick the box if the	Sumame	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	L
corporation or Scottish firm, give the registered or principal office address		L L L L L L
auuross	Country	
	Nationality	
١	Business occupation	
Directors Please list the directors is *Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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corporate or firm name	Date of birth	
	Forename(s)	
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beneficiary of a Confidentiality Order granted under section		
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E	Business occupation	
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Directors Please list the director Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
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name is the corporate or firm name	Date of birth	Day Month Year
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Act 1985. Otherwise, give your usual		
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corporation or Scotti firm, give the register or principal office address.		
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	[05 6 3 93 (Please use a continuation sneet if required)
Company name in full	CHARLOTTE DEVELOPMENTS LTD.
	 Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year You must provide a "full list" of all company shareholders on The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively
	Do not give shareholder address information

Class and number of		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
			·
Name			
Name			
Name	i		
Name	,		
Name			
Name	}	ļ	}

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number 05161393

	Class and number of	Shares or amount of stock (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
M			
Name			
Name			
		<u></u> .	
Name			
Name			
Name			:
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B . . for traded public companies List of past and present shareholders

Company number	05161393	· · · · · · · · · · · · · · · · · · ·	
Company name in full	CHAPLOTTE DEVELOPMENTS LTD		
[
	 □ Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year □ You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: • The company's first annual return following incorporation • Every third annual return after a full list has been provided □ List the company shareholders in alphabetical order or provide an index □ List joint shareholders consecutively 		
			of stock transferred propriate)
Shareholder's name and address	Class and number of shares or amount of stock held	Class and numbe shares or amount of transferred	r of Date of
Name			
Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name			
Address UK Postcode L L L L L L L Name			
Address UK Postcode L L L L L L			

Schedule B
. . for traded public companies
(continuation sheet)
List of past and present shareholders

Company number	05161393	_
•		

	Shares or amount of stock transferred		
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	,		
UK Postcode L L L L L L L	/		
Name			
Address			
UK Postcode LLLLLLLL			
Name			
Address			
UK Postcode ヒレレレレレ			
Name			
Address	/		ĺ
/			
UK Postcode L L L L L L L			Ì
Name			
Address			
UK Postcode L L L L L L L L			