



Companies House

**AR01** (ef)

**Annual Return**



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**X575H52I**

*Company Name:* **CHARNWOOD ESTATES LIMITED**

*Company Number:* **05819213**

*Date of this return:* **17/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **FULMAR HOUSE OCEAN WAY  
CARDIFF  
CF24 5HF**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                           **CREIGHTON**

*Former names:*

*Service Address:*                **TY CARRIG CITY**  
   **COWBRIDGE**  
   **SOUTH GLAMORGAN**  
   **WALES**  
   **CF71 7RW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **\*\*/02/1975**                                *Nationality:*   **IRISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES GEORGE**

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **PRISK FARM  
PRISK  
VALE OF GLAMORGAN  
CF71 7TJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/05/1976** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES GEORGE DAVIES**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW CREIGHTON**

## Authorisation

*Authenticated*

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

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