



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCH4SDBA**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **CHARMONT LTD**

*Company Number:* **05911032**

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### *Company Details*

*Period Ending:* **21/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4533**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ROSEMEAD,  
BAMFURLONG LANE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL51 6SW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EMILY JEAN TAYLOR**

*Address:* **ROSEMEAD BAMFURLONG LANE  
CHELTENHAM  
GL51 6SW**

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*Director 1 :*

*Name:* **DOMINIC BERNARD  
TAYLOR**

*Address:* **ROSEMEAD BAMFURLONG LANE  
CHELTENHAM  
GL51 6SW**

*Date of Birth:* **27/02/1973**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **EMILY JEAN TAYLOR**

*Address:* **ROSEMEAD BAMFURLONG LANE  
CHELTENHAM  
GL51 6SW**

*Date of Birth:* **19/03/1976**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR AND SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **EMILY JEAN TAYLOR**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/08/2009**

*Name:* **DOMINIC BERNARD TAYLOR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

*Authenticated:* **Yes (E/W)**