



Companies House

AR01 (ef)

Annual Return



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X3HL7PLU

Company Name: **Charmont Limited**

Company Number: **05911032**

Date of this return: **21/08/2014**

SIC codes: **43220**

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

Situation of Registered Office: **ROSEMEAD BAMFURLONG LANE
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PILLAR HOUSE 113/115 BATH ROAD
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 7LS

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMILY JEAN**

Surname: **TAYLOR**

Former names:

Service Address: **ROSEMEAD BAMFURLONG LANE
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DOMINIC BERNARD**

Surname: **TAYLOR**

Former names:

Service Address: **ROSEMEAD BAMFURLONG LANE
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SW**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMILY JEAN**

Surname: **TAYLOR**

Former names:

Service Address: **ROSEMEAD BAMFURLONG LANE
STAVERTON
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6SW**

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

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR AND SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO EQUAL RIGHTS IN RESPECT OF DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIC BERNARD TAYLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EMILY JEAN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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