



Companies House

**AR01** (ef)

**Annual Return**



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**X340VUI8**

*Company Name:* **CHALLENGE YOUR CHARGES LIMITED**

*Company Number:* **06120001**

*Date of this return:* **21/02/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **235 ST JOHN STREET  
LONDON  
GREATER LONDON  
UNITED KINGDOM  
EC1V 4NG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL JACOB**

*Surname:*                **GOLDBERG**

*Former names:*

*Service Address:*        **23 COLROY COURT  
127 BRIDGE LANE  
LONDON  
NW11 9LL**

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

*Date of Birth:*    **28/02/1977**                      *Nationality:*    **UK**

*Occupation:*    **FINANCIAL SERVICES**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **TALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **CLAIMS MANAGEMENT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ADAM JASON**

*Surname:*                            **THOMSETT**

*Former names:*

*Service Address:*                **36 GLENLYON ROAD  
LONDON  
ENGLAND  
SE9 1AJ**

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

*Date of Birth:*    **09/04/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>650</b>
		<i>Aggregate nominal value</i>	<b>650</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT IN ARTICLE 12.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT IN ARTICLE 12.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE AS SET OUT IN ARTICLE 12.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>910</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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* : **325 A ORDINARY shares held as at the date of this return**  
*Name:* **ADAM THOMSETT**

*Shareholding 2* : **125 B ORDINARY shares held as at the date of this return**  
*Name:* **DONIEL GOLDBERG**

*Shareholding 3* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN GOLDBERG**

*Shareholding 4* : **125 B ORDINARY shares held as at the date of this return**  
*Name:* **ORA Yael GOLDBERG**

*Shareholding 5* : **325 A ORDINARY shares held as at the date of this return**  
*Name:* **TRACEY FOY**

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## *Authorisation*

*Authenticated*

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

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