



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X27VTR7F

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*Company Name:* **CHARTER ROYLE LTD**

*Company Number:* **06223718**

*Date of this return:* **24/04/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE  
1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH ELIZABETH**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **100 MONMOUTH ROAD  
DORCHESTER  
DORSET  
GREAT BRITAIN  
DT1 2DQ**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR HOWARD ROYLE**

*Surname:*                           **JOHNSON**

*Former names:*

*Service Address:*                **100 MONMOUTH ROAD  
DORCHESTER  
DORSET  
GREAT BRITAIN  
DT1 2DQ**

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

*Date of Birth:*    **08/05/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY C</b> | <i>Number allotted</i>         | <b>75</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>75</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>  |

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY D</b> | <i>Number allotted</i>         | <b>125</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>125</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>   |

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

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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>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2013 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* : **100 ORDINARY A shares held as at the date of this return**  
*Name:* **HOWARD ROYLE JOHNSON**

*Shareholding 2* : **125 ORDINARY D shares held as at the date of this return**  
*Name:* **HOWARD ROYLE JOHNSON**

*Shareholding 3* : **75 ORDINARY C shares held as at the date of this return**  
*Name:* **SARAH ELIZABETH JOHNSON**

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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.