



Companies House

AR01 (ef)

Annual Return



X39IHJA9

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Company Name: CHARGE HERE LTD

Company Number: 06267880

Date of this return: 04/06/2014

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered Office: 103 GATHURST LANE
SHEVINGTON
WIGAN
LANCASHIRE
WN6 8HS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALAN**

Surname: **HOLLIDAY**

Former names:

Service Address: **103 GATHURST LANE
SHEVINGTON
WIGAN
LANCASHIRE
WN6 8HS**

Company Director **1**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **HOLLIDAY**

Former names:

Service Address: **5 WOODLANDS CRESCENT
WESTHILL
INVERNESS
SCOTLAND
IV2 5DY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1962** *Nationality:* **BRITISH**

Occupation: **TAX ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PHILIP HOLLIDAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2014-06-01
Name: **DAGMAR JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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