



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/11/2012**

X1M1PT68

Company Name: **CHARNWOOD (FREEHOLD) LIMITED**

Company Number: **06429469**

Date of this return: **16/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 5 40 TOWER ROAD
POOLE
DORSET
BH13 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE JAMES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN ANTONY**

Surname: **BATE**

Former names:

Service Address: **FLAT 1 CHARNWOOD
40 TOWER ROAD
POOLE
DORSET
BH13 6JA**

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

Date of Birth: **22/09/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ANNE**

Surname: **CLEAVE**

Former names:

Service Address: **FLAT 4 CHARNWOOD
40 TOWER ROAD
POOLE
DORSET
BH13 6JA**

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

Date of Birth: **01/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR LEE JAMES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LEE JAMES TURNER**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **ANNE CLEAVE**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ANTONY BATE**

Authorisation

Authenticated

This form was authorised by one of the following:

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