



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

X4KIJ41C

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

*Company Number:* **06429469**

*Date of this return:* **16/11/2015**

*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*

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## *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:* **\*\*/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:* **\*\*/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:*    **\*\*/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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.