



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charlton & Gill Mastic Asphalters Ltd**

Company Number: **07033676**

Date of this return: **25/10/2012**

SIC codes: **43910**

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

Situation of Registered Office: **101 RIVERSIDE DRIVE
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 1HY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL BRIAN**

Surname: **CHARLTON**

Former names:

Service Address: **101 RIVERSIDE DRIVE
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 1HY**

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

Date of Birth: **27/03/1977** *Nationality:* **BRITISH**

Occupation: **MASTIC ASPHALTER**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **GILL**

Former names:

Service Address: **28 RAILWAY STREET
FARNWORTH
BOLTON
LANCASHIRE
UNITED KINGDOM
BL4 7SA**

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

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**
Occupation: **MASTIC ASPHALTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **PAUL BRIAN CHARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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