

Annual Return

Company Name: CHRISTOPHER CHARLES PROPERTIES LIMITED

Company Number: 07252756

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Company Name: CHRISTOPHER CHARLES PROPERTIES LIMITED

Company Number: 07252756

Date of this return: 13/05/2016

Sic Codes: **68209**

Company Type: Private company limited by shares

Situation of C/O ANIZ VISRAM ACCOUNTANCY SERVICES LIMITED

Registered Office: PINFOLD LODGE 32A HAMPTON LANE SOLIHULL WEST MIDLANDS

B91 2PY

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MR ADAM CHARLES

Surname: DRISCOLL

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/08/1968 Nationality: BRITISH

Occupation: **DIRECTOR**

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Company Director 2

Type: Person

Full Forename(s): MR JAMES CHRISTOPHER

Surname: DRISCOLL

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/08/1946 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORD Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORD shares held as at the date of this return

Name: ADAM DRISCOLL

Shareholding 2: 50 ORD shares held as at the date of this return

Name: JAMES CHRISTOPHER DRISCOLL

Authorisation

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This form was authorised by one of the following:

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

