



Annual Return

Company Name: **Charles Harding Lettings (North) Ltd**

Company Number: **07631051**



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Company Name: **Charles Harding Lettings (North) Ltd**

Company Number: **07631051**

Date of this return: **11/05/2016**

Sic Codes: **68209**

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

Situation of **MCGILLS OAKLEY HOUSE, TETBURY ROAD CIRENCESTER**

Registered Office: **GLOUCESTERSHIRE**

UNITED KINGDOM GL7 1US

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR SIMON**
Surname: **GUNNER**
Service Address: **71 CRICKLADE ROAD WOOTTON BASSETT SWINDON
UNITED KINGDOM SN21AA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1972** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full Forename(s): **MR JONATHAN CHARLES**
Surname: **HARDING**
Service Address: **6 LEVERTON GATE BROOME MANOR BROOME MANOR SWINDON
UNITED KINGDOM SN3 1ND**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR MARK OWEN**
Surname: **REYNOLDS**
Service Address: **17 FAIRLAWN LIDEN SWINDON
UNITED KINGDOM SN3 6ET**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full Forename(s): **MR LEE**
Surname: **THRUSH**
Former Names: **LEE MICHAEL THRUSH**
Service Address: **71 CRICKLADE ROAD GORSE HILL SWINDON
UNITED KINGDOM SN21AA**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	75
	G	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE ISSUED			

Class of Shares:	ORDINARY	Number allotted	25
	H	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	25
	R	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	ORDINARY	Number allotted	75
	T	Aggregate nominal value:	75
Currency:	GBP		
Prescribed particulars			
1 VOTE PER SHARE ISSUED			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	200
		Total aggregate nominal value:	200
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th 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: **75 ORDINARY G shares held as at the date of this return**
Name: **SIMON GUNNER**

Shareholding 2: **75 ORDINARY T shares held as at the date of this return**
Name: **LEE THRUSH**

Shareholding 3: **25 ORDINARY R shares held as at the date of this return**
Name: **MARK OWEN REYNOLDS**

Shareholding 4: **25 ORDINARY H shares held as at the date of this return**
Name: **JONATHAN CHARLES HARDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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

