



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2015**

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Company Name: **CHARGEMORTON LIMITED**

Company Number: **08514717**

Date of this return: **02/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O DSH CHARTERED ACCOUNTANTS
BATCHWORTH HOUSE BATCHWORTH PLACE CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 1JE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **DANIEL**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SARAH**

Surname: **MORTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1975** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/05/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2014-10-09

Name: DAVID SANDEMAN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DANIEL MORTON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SARAH MORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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