



Companies House
— for the record —

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Annual Return



XV1ASBMS

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Company Name: **CHARTERHILL LIMITED**

Company Number: **SC166377**

Company Details

Period Ending: **18/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BLOCK 5 UNIT 1
COWLAIRS INDUSTRIAL
ESTATE
FINLAS ST
GLASGOW
G22 5DG**

Details of Officers of the Company

Company Secretary 1:

Name: **GILLIAN BRODIE**

Address: **GLENLORA 13 ROWAN CRESCENT
LENZIE
GLASGOW
G66 4RE**

Director 1 :

Name: **ALLAN BRODIE**

Address: **13 ROWAN CRESCENT
LENZIE, KIRKINTILLOCH
GLASGOW
LANARKSHIRE
G66 4RE**

Date of Birth: **25/09/1947** *Nationality:* **BRITISH** *Occupation:* **STRUCTURAL ENGINEER**

Director 2 :

Name: **GILLIAN BRODIE**

Address: **GLENLORA 13 ROWAN CRESCENT
LENZIE
GLASGOW
G66 4RE**

Date of Birth: **26/10/1958** *Nationality:* **BRITISH** *Occupation:* **CO SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 18/06/2009

Name: **GILLIAN BRODIE**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 18/06/2009

Name: **ALLAN BRODIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

Authenticated: **Yes (SC)**