



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Charterhill Limited**

*Company Number:* **SC166377**

*Date of this return:* **18/06/2012**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **BLOCK 5 UNIT 1.  
COWLAIRS INDUSTRIAL ESTATE FINLAS STREET  
GLASGOW  
SCOTLAND  
G22 5DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN BUCHAN**

*Surname:* **BRODIE**

*Former names:*

*Service Address:* **GLENORA 13 ROWAN CRESCENT  
LENZIE KIRKINTILLOCH  
GLASGOW  
SCOTLAND  
G66 4RE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALLAN**

*Surname:*                           **BRODIE**

*Former names:*

*Service Address:*                **GLENORA 13 ROWAN CRESCENT  
LENZIE KIRKINTILLOCH  
GLASGOW  
SCOTLAND  
G66 4RE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/09/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **STRUCTURAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN BUCHAN**

*Surname:*                         **BRODIE**

*Former names:*

*Service Address:*                **GLENORA 13 ROWAN CRESCENT  
LENZIE KIRKINTILLOCH  
GLASGOW  
SCOTLAND  
G66 4RE**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **26/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CO SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.*

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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