



Companies House

AR01 (ef)

Annual Return



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X594784P

Company Name: **CHARTERMARQUE LIMITED**

Company Number: **SC325451**

Date of this return: **13/06/2016**

SIC codes: **66290**

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

Situation of Registered Office: **80 ST VINCENT STREET
GLASGOW
LANARKSHIRE
G2 5UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART ROBERT**

Surname: **WATSON**

Former names:

Service Address: **63 WILSON STREET
MOTHERWELL
LANARKSHIRE
ML1 1NP**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN SCOTT**

Surname: **MORTON**

Former names:

Service Address: **11 GREENLAW DRIVE
NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED FINANCIAL
PLANNER**

Company Director 2

Type: **Person**

Full forename(s): **MR STUART ROBERT**

Surname: **WATSON**

Former names:

Service Address: **63 WILSON STREET
MOTHERWELL
LANARKSHIRE
ML1 1NP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **350 ORDINARY shares held as at the date of this return**
Name: **IAIN SCOTT MORTON**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **STUART ROBERT WATSON**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **JAYNE 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.