



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/07/2011**

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Company Name: **CHARLESFIELD HOLDINGS LIMITED**

Company Number: **SC362745**

Date of this return: **16/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **CHARLESFIELD ST. BOSWELLS
MELROSE
ROXBURGHSHIRE
TD6 0HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TREVOR HOWARD**

Surname: **JACKSON**

Former names:

Service Address: **CHARLESFIELD FARM
ST BOSWELLS
MELROSE
ROXBURGHSHIRE
TD6 0HH**

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

Date of Birth: **01/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **MACKINNON**

Former names:

Service Address: **1 HERMITAGE DRIVE
EDINBURGH
EH10 6DE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/08/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 100 ORDINARY shares held as at 2011-07-16

Name: TREVOR H JACKSON

Name: OAKFIELD PORTFOLIO LLP

Authorisation

Authenticated

This form was authorised by one of the following:

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