



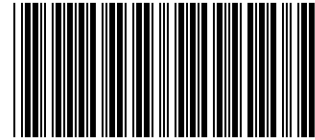
Companies House
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Annual Return

Company Name: **CHARLES CHURCH LONDON LIMITED**

Company Number: **02045366**



Received for filing in Electronic Format on the: **14/10/2005**

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Company Details

Period Ending: **01/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PERSIMMON HOUSE
FULFORD
YORK
ENGLAND
YO19 4FE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS TRACY LAZELLE DAVISON**

Address: **STATION FARM HOUSE
14 MAIN STREET
WHELDRAKE
YORK
ENGLAND YO19 6AF**

Director 1:

Name: **MR GERALD NEIL FRANCIS** *Address:* **48 GREENFIELD PARK DRIVE
HEWORTH
YORK
ENGLAND YO31 1JB**
Date of Birth: **23/05/1956**
Nationality: **BRITISH**
Occupation: **LEGAL DIRECTOR**

Director 2:

Name: **MR MICHAEL HUGH
KILLORAN** *Address:* **3 HEPTON COURT
YORK ROAD
LEEDS
WEST YORKSHIRE
ENGLAND LS9 6PW**
Date of Birth: **30/03/1961**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR JOHN WHITE** *Address:* **WHETSTONE HOUSE
THE DICKEN
HIGH STREET
WHETSTONE
LEICESTER
ENGLAND LE8 6LQ**
Date of Birth: **29/03/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	330000	GBP330000.00
TOTALS	330000	GBP330000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

330000 ORDINARY Shares held as at 01/10/2005

Name: **CHARLES CHURCH HOLDINGS PLC**

Address: **PERSIMMON HOUSE
FULFORD
YORK
ENGLAND YO19 4FE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/10/2005** *Authenticated:* **Yes (E/W)**