



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARMGOOD LIMITED**

Company Number: **02631078**

Date of this return: **22/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **60 BARNSBURY ROAD
ISLINGTON
LONDON
N1 0HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN DOLORES**

Surname: **O'CONNOR**

Former names:

Service Address: **60 BARNSBURY ROAD
ISLINGTON
LONDON
N1 0HD**

Company Director ***1***

Type: **Person**

Full forename(s): **HILARY**

Surname: **DUGGAN**

Former names:

Service Address: **58 BARNSBURY ROAD
LONDON
N1 0HD**

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

Date of Birth: **03/07/1974** *Nationality:* **IRISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ALASTAIR RODERICK DONALD**

Surname: **MACLEOD**

Former names:

Service Address: **58F BARNSBURY ROAD
ISLINGTON
LONDON
N1 0HD**

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

Date of Birth: **19/10/1960** *Nationality:* **BRITISH**
Occupation: **STOCK-BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS JANE CAROLINE**

Surname: **MUTCH**

Former names:

Service Address: **58 BARNSBURY ROAD**
 LONDON
 N1 0HD

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

Date of Birth: **09/05/1956** *Nationality:* **BRITISH**
Occupation: **AIR HOSTESS**

Company Director 4

Type: **Person**
Full forename(s): **MRS HELEN DOLORES**

Surname: **O'CONNOR**

Former names:

Service Address: **60 BARNSBURY ROAD
ISLINGTON
LONDON
N1 0HD**

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

Date of Birth: **13/09/1943** *Nationality:* **IRISH**
Occupation: **SECRETARY/PA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: HELEN O'CONNOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HILARY DUGGON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ALISTAIR MACLEOD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JANE MUTCH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER NI

Authorisation

Authenticated

This form was authorised by one of the following:

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