



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charwell House Limited**

Company Number: **04126766**

Date of this return: **18/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CHARWELL HOUSE WILSOM ROAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 2PP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CATHERINE JANE PHYLLIDA**

Surname: **HOGG**

Former names:

Service Address: **THE NOOK PETERSFIELD ROAD
BRAMDEAN
HAMPSHIRE
UNITED KINGDOM
SO24 0LW**

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

Date of Birth: **02/08/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE

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 18/12/2012 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 : **100 ORDINARY GBP1 shares held as at the date of this return**
Name: **CATHERINE JANE PHYLLIDA HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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