

AR01 (ef)

Annual Return



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Company Name: PILGRIM CHARTERS LIMITED

Company Number: 05254981

Date of this return: 11/10/2014

SIC codes: 77210

Company Type: Private company limited by shares

Situation of Registered

Office:

HARSCOMBE HOUSE 1 DARKLAKE VIEW

PLYMOUTH

DEVON

UNITED KINGDOM

PL67TL

Officers of the company

Company Director 1

Type: Person

Full forename(s): WILLIAM GARY

Surname: WILLIAMS

Former names:

Service Address: 8 MEADOW LANDS

WOOLWELL PLYMOUTH

UNITED KINGDOM

PL6 7RR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

1 VOTING RIGHT PER ORDINARY SHARE

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : 2 ORDINARY shares held as at the date of this return

Name: WILLIAM WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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