



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **JOHN CHARCOL GROUP LIMITED**

Company Number: **05264699**

Company Details

Period Ending: **20/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR CHANCERY
HOUSE
53-64 CHANCERY LANE
LONDON
WC2A 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS IMOGEN FRANCES
LYTTON COGGAN**

Address: **72 GRIFFITHS ROAD
LONDON
UNITED KINGDOM
SW19 1ST**

Director 1 :

Name: **JOHN STUART GODWIN
GARFIELD**

Address: **46 PONT STREET MEWS
LONDON
UNITED KINGDOM
SW1X 0AF**

Date of Birth: **06/09/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **CHARLES GEORGE
MACKENZIE WISHART**

Address: **3 LYALL MEWS
LONDON
SW1X 8DJ**

Date of Birth: **07/10/1948** *Nationality:* **British** *Occupation:* **COMPANY 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 | 500001 | GBP500001 |
| <i>TOTALS</i> | | |
| | 500001 | GBP500001 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500001 ORDINARY Shares held as at 20/10/2008

Name: **JOHN CHARCOL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**