



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLTON (ELECTRICAL CONTRACTORS) LIMITED**

Company Number: **06156260**

Date of this return: **14/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **HASLEMERE HOUSE, 22 BROADSHARD
LANE, RINGWOOD
HAMPSHIRE
BH24 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ELISA ANN**

Surname: **CHARLTON**

Former names:

Service Address: **22 HASLEMERE HOUSE
22 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
BH24 1RR**

Company Director **1**

Type: **Person**
Full forename(s): **DENISE ANN**

Surname: **CHARLTON**

Former names:

Service Address: **HASLEMERE HOUSE 22 BROADSHARD LANE**
 RINGWOOD
 HAMPSHIRE
 BH24 1RR

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/04/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS PAUL**

Surname: **CHARLTON**

Former names:

Service Address: **48 CLOUGHS ROAD
RINGWOOD
HAMPSHIRE
BH24 1UX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/09/1982** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **CHARLTON**

Former names:

Service Address: **HASLEMERE HOUSE
22 BROADSHARD LANE
RINGWOOD
HAMPSHIRE
BH24 1RR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 14/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **PAUL CHARLTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DENISE CHARLTON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **FRANCIS CHARLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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