



Companies House
— for the record —

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Annual Return



XSBB1373

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Company Name: **JOHN CHARCOL TRUSTEES LIMITED**

Company Number: **06264447**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHANCERY HOUSE 53-64
CHANCERY LANE
LONDON
WC2A 1QU**

Details of Officers of the Company

Company Secretary 1:

Name: **CASTLEGATE SECRETARIES
LIMITED**

Address: **44 CASTLE GATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 7BJ**

Director 1 :

Name: **CASTLEGATE DIRECTORS
LIMITED**

Address: **44 CASTLE GATE
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 7BJ**

Date of Birth:

Nationality:

British

Occupation:

Director 2 :

Name: **ANTHONY ALAN REEVES**

Address: **THE HALSTEADS COTON HAYES
MILWICH
STAFFORD
STAFFORDSHIRE
ST18 0HB**

Date of Birth:

05/03/1943

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

Name: **NIGEL WARD**

Address: **WING D BOURNE PLACE HOUSE
NIZELS LANE
HILDENBOROUGH
TN11 8NZ**

Date of Birth:

28/02/1966

Nationality:

British

Occupation:

ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/05/2008

Name:

JOHN CHARCOL HOLDINGS LIMITED

Address:

**CHANCERY HOUSE 53-64 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1QU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2008**

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