



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLWOOD PROPERTY IMPROVEMENTS LIMITED**

Company Number: **06542456**

Date of this return: **25/03/2013**

SIC codes: **43341**
43342

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

Situation of Registered Office: **27 MEADOW ROAD**
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0HL

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **LAWRENCE PHILIP**

Surname: **CHARLWOOD**

Former names:

Service Address: **27 MEADOW ROAD
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
TN4 0HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1981** *Nationality:* **BRITISH**
Occupation: **PAINTER & DECORATOR**

Company Director **2**

Type: **Person**

Full forename(s): **BRUCE**

Surname: **KILLICK**

Former names:

Service Address: **2 WESTWOOD
MARLPIT HILL
EDENBRIDGE
KENT
TN8 6JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

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

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING AND DISTRIBUTION RIGHTS.

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 25/03/2013 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 : 50 ORDINARY shares held as at the date of this return
Name: LAWRENCE CHARLWOOD

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: BRUCE KILLICK

Authorisation

Authenticated

This form was authorised by one of the following:

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