Companies House

AR01 (ef)

Annual Return

Company Name:	**CHARLWOOD PROPERTY IMPROVEMENTS LIMITED**
Company Number:	**06542456**
Date of this return:	**25/03/2014**
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	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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

Statement of Capital   (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2014 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 : **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.