



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLES B & COMPANY LIMITED**

*Company Number:* **07410490**

*Date of this return:* **18/10/2015**

*SIC codes:* **43310**

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

*Situation of Registered Office:* **47 HEARNS ROAD  
ORPINGTON  
KENT  
BR5 3NF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS AMELIA**

Surname: **GRIGGS**

Former names:

Service Address: **66 LYNWOOD GROVE  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR6 0BH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KEVIN CHARLES**

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/02/1982** Nationality: **BRITISH**

Occupation: **PLASTERING CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LUKE CHARLES**

*Surname:* **COPPER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/04/1993** *Nationality:* **BRITISH**

*Occupation:* **BUILDING CONTRACTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN CHARLES APPLEBY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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