



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23HZKHL

Company Name: **CHARMBURY MANAGEMENT LIMITED**

Company Number: **07480483**

Date of this return: **31/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **PURCELLS 342 BLOOMFIELD ROAD
BATH
SOMERSET
UNITED KINGDOM
BA2 2PB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **SMITH**

Former names:

Service Address: **18 SOUTHDOWN AVENUE
BATH
SOMERSET
ENGLAND
BA2 1HY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **SUSAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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