



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2014**

X32D21UR

Company Name: **CHARLES AND CO SOLICITORS LIMITED**

Company Number: **08408214**

Date of this return: **18/02/2014**

SIC codes: **69102**

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

Situation of Registered Office: **16 - 17 CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1TR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **GURJIT**

Surname: **CHAHAL**

Former names:

Service Address: **16 - 17 CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1TR**

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

Date of Birth: **01/04/1974**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **JAGDIP**

Surname: **CHAHAL**

Former names:

Service Address: **16 - 17 CAROLINE STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B3 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **RANJIT SINGH**

Surname: **TIWANA**

Former names:

Service Address: **16 - 17 CAROLINE STREET**
 BIRMINGHAM
 WEST MIDLANDS
 UNITED KINGDOM
 B3 1TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1974** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAGDIP CHAHAL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: GURJIT CHAHAL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RANJIT SINGH TIWANA

Authorisation

Authenticated

This form was authorised by one of the following:

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