



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CHARLES AND CO SOLICITORS LIMITED

*Company Number:* 08408214

*Date of this return:* 18/02/2015

*SIC codes:* 69102

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 16 - 17 CAROLINE STREET  
BIRMINGHAM  
WEST MIDLANDS  
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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>300</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>300</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 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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>300</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>300</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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* : 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.