



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARM OFFENSIVE VENTURES LIMITED**

Company Number: **08523408**

Date of this return: **10/05/2015**

SIC codes: **47810**

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

Situation of Registered Office: **BOWDEN HOUSE 36 NORTHAMPTON ROAD
MARKET HARBOROUGH
LEICS
UNITED KINGDOM
LE16 9HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ALICIA**

Surname: **PORTER**

Former names:

Service Address: **24 ST. CATHARINES WAY HOUGHTON-ON-THE-HILL
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 9HE**

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

Date of Birth: **25/02/1984** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS LUCY LOUISE**

Surname: **SINCLAIR-SMITH**

Former names:

Service Address: **24 ST. CATHARINES WAY HOUGHTON-ON-THE-HILL
LEICESTER
UNITED KINGDOM
UNITED KINGDOM
LE7 9HE**

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

Date of Birth: **19/03/1985** *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>	2000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **JANE BRAILSFORD**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **MISS ALICIA PORTER**

Shareholding 3 : **45 ORDINARY shares held as at the date of this return**

Name:

MISS LUCY LOUISE SINCLAIR-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.