



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/10/2012**

**X1J6LW6O**

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

*Company Number:* **SC309168**

*Date of this return:* **26/09/2012**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **MOORPARK FARM  
SANDHEAD  
STRANRAER  
DG9 9LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MONTEPELIER PROFESSIONAL (GALLOWAY) LIMITED  
46A HANOVER STREET  
STRANRAER  
WIGTOWNSHIRE  
SCOTLAND  
DG9 7RP

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **SERVICE**

*Former names:*

*Service Address:* **MOORPARK FARM  
SANDHEAD  
STRANRAER  
DG9 9LH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHARLES**

*Surname:*                **SERVICE**

*Former names:*

*Service Address:*        **MOORPARK FARM  
SANDHEAD  
STRANRAER  
DG9 9LH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **22/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MATTHEW CHARLES**

*Surname:*                **SERVICE**

*Former names:*

*Service Address:*        **MOORPARK SANDHEAD  
STRANRAER  
WIGTOWNSHIRE  
DG9 9LH**

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

*Date of Birth:*    **30/11/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS SHIRLEY MARGARET**

*Surname:*                **SERVICE**

*Former names:*

*Service Address:*        **MOORPARK FARM  
SANDHEAD  
STRANRAER  
DG9 9LH**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/06/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SHIRLEY MARGARET SERVICE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES SERVICE**

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## *Authorisation*

*Authenticated*

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

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