



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/10/2014**

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

Company Number: **SC309168**

Date of this return: **26/09/2014**

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

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 **1**

Type: **Person**

Full forename(s): **ALAN WILLIAM**

Surname: **SERVICE**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/10/1987**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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 **3**

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 **4**

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)

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

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 26/09/2014 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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