



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLES & COMPANY (SERVICES) LIMITED**

Company Number: **04464577**

Date of this return: **19/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **FIRST FLOOR 16 MASSETTS ROAD
HORLEY
SURREY
RH6 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **PULLEN**

Former names:

Service Address: **27 COOMBE GARDENS
WEST WIMBLEDON
LONDON
SW20 0QU**

Company Director ***1***

Type: **Person**

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

Surname: **CRAFT**

Former names:

Service Address: **10 BROKES ROAD
REIGATE
SURREY
RH2 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ARTHUR**

Surname: **PULLEN**

Former names:

Service Address: **27 COOMBE GARDENS
WEST WIMBLEDON
LONDON
SW20 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID CHARLES CRAFT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ARTHUR PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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