



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G7PI4Y**

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

*Company Number:* **04464577**

*Date of this return:* **19/06/2013**

*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):* **MR DAVID CHARLES**

*Surname:* **CRAFT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2013 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.