



Annual Return

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

Company Number: **04464577**



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

Company Number: **04464577**

Date of this return: **19/06/2016**

Sic Codes: **82990**

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

Situation of **FIRST FLOOR 16 MASSETTS ROAD HORLEY SURREY**

Registered Office: **RH6 7DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID CHARLES**
Surname: **CRAFT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Corporate**
Name: **SURREY STREET ENTERPRISES LIMITED**
Principal / Business Address: **FIRST FLOOR 16 MASSETTS ROAD HORLEY
ENGLAND RH6 7DE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **9347555**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID CHARLES**
Surname: **CRAFT**
Service Address: **10 BROKES ROAD REIGATE
RH2 9LJ**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2
Prescribed particulars			
ONE SHARE EQUALS ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **2 ORDINARY shares held as at the date of this return**
Name: **SURREY STREET ENTERPRISES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

