



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLES CRICHTON LIMITED**

Company Number: **04498022**

Date of this return: **29/07/2010**

SIC codes: **7487**
9305

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

Situation of Registered Office: **2 HAYDEN LANE**
NUFFIELD
HENLEY ON THAMES
OXFORDSHIRE
RG9 5TX

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CRICHTON**

Former names:

Service Address: **2 HAYDEN LANE
NUFFIELD
HENLEY ON THAMES
OXFORDSHIRE
RG9 5TX**

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

Date of Birth: **23/02/1956**

Nationality: **BRITISH**

Occupation: **PAINTER**

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

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS WHERE APPLICABLE AND RIGHTS TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP

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 29/07/2010 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 2010-07-29**
Name: **CHRISTOPHER CHARLES CRICHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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