



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/04/2015**

X45B3PZ7

Company Name: **CHARLES HICKMAN LIMITED**

Company Number: **04718511**

Date of this return: **01/04/2015**

SIC codes: **43220**

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

Situation of Registered Office: **2ND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
ENGLAND
N12 0DR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SCHOOL HOUSE MAIN STREET
CLANFIELD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2SP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANET CHRISTINE**

Surname: **HICKMAN**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
MAIN STREET CLANFIELD
BAMPTON
OXFORDSHIRE
OX18 2SP**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WOODBURN**

Surname: **HICKMAN**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
MAIN STREET
CLANFIELD
OXFORDSHIRE
OX18 2SP**

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

Date of Birth: **03/03/1947** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING
ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAS VOTING RIGHTS IN RESPECT TO DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTION. HAS RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (INCLUDING 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 01/04/2015 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: JANET CHRISTINE HICKMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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