



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARISMA BLINDS (SOUTH YORKSHIRE) LIMITED**

Company Number: **07704543**

Date of this return: **14/07/2014**

SIC codes: **13921**

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

Situation of Registered Office: **2 BROOMGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **HILTON-TAPP**

Former names:

Service Address: **2 BROOMGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2LR**

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

Date of Birth: **21/05/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HILTON-TAPP**

Former names:

Service Address: **2 BROOMGROVE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S10 2LR**

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

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'ORDINARY'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "ORDINARY" SHARES HAS ONE VOTE PER "ORDINARY" SHARE HELD, DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:(A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "ORDINARY" SHARES (INCLUDING ANY PREMIUM);(B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE " REDEEMABLE PREFERENCE" SHARES (INCLUDING ANY PREMIUM),AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES.RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - REDEEMABLE PREFERENCE SHARES ARE NON VOTING SHARES DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - ON WINDING UP OR OTHER REPAYMENT OF CAPITAL THE SURPLUS ASSETS OF THE COMPANY SHALL BE APPLIED IN THE FOLLOWING ORDER OF PRIORITY:(A) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE "ORDINARY" SHARES (INCLUDING ANY PREMIUM);(B) IN REPAYMENT OF THE CAPITAL PAID UP OR CREDITED AS PAID UP ON THE " REDEEMABLE PREFERENCE" SHARES (INCLUDING ANY PREMIUM),AND THE RESIDUE (IF ANY) SHALL BE DIVIDED AMONGST THE HOLDERS OF THE "ORDINARY" SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. RIGHTS OF REDEMPTION - SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160100
		<i>Total aggregate nominal value</i>	160100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **50 'ORDINARY' shares held as at the date of this return**

Name: **MARK HILTON-TAPP**

Shareholding 2 : **50 'ORDINARY' shares held as at the date of this return**

Name: **PAUL HILTON-TAPP**

Shareholding 3 : **80000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **JOHN HILTON-TAPP**

Shareholding 4 : **80000 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: **CATHERINE HILTON-TAPP**

Authorisation

Authenticated

This form was authorised by one of the following:

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