



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2015**

X40OAAKA

Company Name: **CHARTERHOUSE SCOTT LIMITED**

Company Number: **05597500**

Date of this return: **19/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **1 BRIGG ROAD
HIBALDSTOW
BRIGG
SOUTH HUMBERSIDE
ENGLAND
DN20 9PB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS NITA VRAJLAL**

Surname: **SODHA**

Former names:

Service Address: **1 BRIGG ROAD
HIBALDSTOW
BRIGG
NORTH LINCOLNSHIRE
DN20 8BP**

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID ERNEST BROADBENT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-03-12
Name: **DAVID JORDAN**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **NITA SODHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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