



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHZNUZPI

Company Name: **CHARTERHOUSE SCOTT LIMITED**

Company Number: **05597500**

Date of this return: **19/10/2011**

SIC codes: **64999**

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

Situation of Registered Office: **C/O ALMA JORDAN BUILDINGS OFFICES
ALMA JORDAN BUILDINGS OFFICES TRANBY CROFT
ANLABY
HULL
UNITED KINGDOM
HU10 7EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALMA**

Surname: **JORDAN**

Former names:

Service Address: **5A RIPLINGHAM ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7TS**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ALMA**

Surname: **JORDAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1932**

Nationality: **ENGLISH BRITISH**

Occupation: **RETIRED**

Company Director 2

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: **ENGLAND**

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 19/10/2011 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 : **30 ORDINARY shares held as at the date of this return**
Name: **DAVID JORDAN**

Shareholding 3 : **30 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.