



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number 05161393

Company Name in full CHARLOTTE DEVELOPMENTS LTD

Date of this return

The information in this return is made up to

Day Month Year 23/06/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year 23/06/2009

Registered Office

Show here the address at the date of this return.

DISCOVERY WORKS TRAFFORD PARK ROAD

Any change of registered office must be notified on form 287

Post town

County / Region MANCHESTER

UK Postcode M17 1BW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity.

TUESDAY



A05 *A36SWKAJ* 29/04/2014 #128 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town _____

County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town _____

County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name * Style / Title _____

Forename(s) _____

Surname _____

Address **

Post town _____

County / Region _____ UK Postcode _____

Country _____

Details of a new company secretary must be notified on form 288a.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MA

Day Month Year

Date of birth 22/06/1962

Forename(s) ANGELO FREDERICO

Surname MENGA

Address ** S8 RAKE LANE

CLIFTON

Post town SWINTON

County / Region MANCHESTER UK Postcode M27 8EY

Country ENGLAND Nationality BRITISH

Business occupation NONE

* Voluntary details

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Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ** _____

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORDINARY	100	£1
Totals	100	£1

List of past and present shareholders

(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.


There were no changes in the period

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

25/03/2014

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel _____
DX number _____ DX exchange _____

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Name	* Style / Title	_____		
		Day	Month	Year
	Date of birth	__	__	____
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

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		Day	Month	Year
	Date of birth	__	__	____
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
	Business occupation	_____		

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		Day	Month	Year
	Date of birth	__	__	____
	Forename(s)	_____		
	Surname	_____		
Address ††		_____		
<input type="checkbox"/>		_____		
	Post town	_____		
	County / Region		UK Postcode	____
	Country		Nationality	_____
Business occupation		_____		

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	Country		Nationality	_____
Business occupation		_____		

Company Number 05161393

Company Name in full CHARLOTTE DEVELOPMENTS LTD

* Voluntary details

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

If a partnership give the names and addresses of the partners or the name of the partnership and office address

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

_____|_____|_____|_____|_____|

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Name * Style / Title

Day Month Year

Date of birth

_____|_____|_____|_____|_____|

Forename(s)

Surname

Address **

Post town

County / Region

Country

UK Postcode

_____|_____|_____|_____|_____|

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Name * Style / Title

Day Month Year

Date of birth

____/____/____

Forename(s)

Surname

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Post town

County / Region

UK Postcode

Country

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Business occupation

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Day Month Year

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____/____/____

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List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 05161393

Company Name in full CHARLOTTE DEVELOPMENTS LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

List of past and present shareholders (Continued)

Company Number 05161393

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			