



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charles & Co Private Office Limited**

Company Number: **07078765**

Date of this return: **17/11/2013**

SIC codes: **64999**

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

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RALPH GEOFFREY**

Surname: **CHARLES**

Former names:

Service Address: **WILLOWVIEW COTTAGE LAYER ROAD
ABBERTON
COLCHESTER
ESSEX
UNITED KINGDOM
CO5 7NH**

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

Date of Birth: **26/09/1970** *Nationality:* **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARCHCO LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-10-01
Name: **RALPH GEOFFREY CHARLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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