



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARTERVALE PROPERTIES LIMITED**

*Company Number:* **00758302**

*Date of this return:* **03/10/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 MUNNINGS COURT  
HARFREYS ROAD  
GREAT YARMOUTH  
NORFOLK  
ENGLAND  
NR31 0QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY JACK**

*Surname:* **MUNNINGS**

*Former names:*

*Service Address:* **55 ELM TREE ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 9ER**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY JACK**

*Surname:*                            **MUNNINGS**

*Former names:*

*Service Address:*                **55 ELM TREE ROAD  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR33 9ER**

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

*Date of Birth:*    **13/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAUREEN JOYCE**

*Surname:* **MUNNINGS**

*Former names:*

*Service Address:* **6 BISHOPS WALK  
LOWESTOFT  
SUFFOLK  
NR32 4JN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/03/1931** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL PATRICK**

*Surname:*                **MUNNINGS**

*Former names:*

*Service Address:*        **5 GLEBE CLOSE  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR32 4NU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROY JOHN**

*Surname:* **MUNNINGS**

*Former names:*

*Service Address:* **22 THE WOODLANDS  
LOWESTOFT  
SUFFOLK  
ENGLAND  
NR32 5EY**

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

*Date of Birth:* **30/06/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MAUREEN JOYCE MUNNINGS</b>
<i>Shareholding 2</i>	<b>: 23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ANTHONY MUNNINGS</b>
<i>Shareholding 3</i>	<b>: 23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL MUNNINGS</b>
<i>Shareholding 4</i>	<b>: 23 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ROY MUNNINGS</b>

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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