



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLTON PARK TRUSTEES 1 LIMITED**

Company Number: **07685116**

Date of this return: **28/06/2013**

SIC codes: **64301**

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

Situation of Registered Office: **RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINEPAVE LIMITED**

*Registered or
principal address:* **3 - 4
EASTWOOD COURT BROADWATER ROAD
ROMSEY
HAMPSHIRE
ENGLAND
SO51 8JJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2128371**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BARRY EDWARD**

Surname: **GLAZIER**

Former names:

Service Address: **RUSSELL HOUSE OXFORD ROAD
BOURNEMOUTH
DORSET
BH8 8EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1941** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE. DIVIDENDS: EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. CAPITAL: EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEMPTION: EACH SHARE CAN ONLY BE REDEEMED IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-03-06

Name: **BARRY GLAZIER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **LESTER ALDRIDGE TRUST COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

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