



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2013**

X232DUMI

*Company Name:* **CHARLES MAUNDERS CONSULTING LTD**

*Company Number:* **06783220**

*Date of this return:* **06/01/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **74 NUTFIELD ROAD  
MERTSHAM  
SURREY  
RH1 3HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NINA ALEXANDRA**

*Surname:* **MAUNDERS**

*Former names:*

*Service Address:* **74 NUTFIELD ROAD  
MERTSHAM  
SURREY  
RH1 3HA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER CHARLES**

*Surname:*                **MAUNDERS**

*Former names:*

*Service Address:*        **74 NUTFIELD ROAD  
MERSTHAM  
SURREY  
RH1 3HA**

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

*Date of Birth:*    **25/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</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>EQUAL RIGHTS</b>           |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER CHARLES MAUNDERS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MAUNDERS NINA ALEXANDRA

## Authorisation

*Authenticated*

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

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