



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00758302**

*Date of this return:* **03/10/2014**

*SIC codes:* **41100**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MUNNINGS**

*Former names:*

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

*Company Director*    **1**

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

*Surname:*                      **MUNNINGS**

*Former names:*

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

*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 03/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN JOYCE MUNNINGS**

*Shareholding 2* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY MUNNINGS**

*Shareholding 3* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL MUNNINGS**

*Shareholding 4* : **23 ORDINARY shares held as at the date of this return**  
*Name:* **ROY MUNNINGS**

### *Authorisation*

*Authenticated*

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

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