



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SCFR6

Company Name: **46 CHARLEVILLE ROAD MANAGEMENT LIMITED**

Company Number: **08458689**

Date of this return: **22/03/2015**

SIC codes: **81100**

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

Situation of Registered Office: **198 LEESONS HILL
CHISLEHURST
KENT
BR7 6QH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS FLORENCE AUDREY**

Surname: **FANNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1933** Nationality: **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN HOWARD**

Surname: **RATCLIFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/01/1956** Nationality: **BRITISH**

Occupation: **SENIOR COMPANY EXECUTIVE,**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES (A) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF. (B) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE THE WHOLE OF SUCH DIVIDENDS AND OTHER DISTRIBUTIONS AS ARE RESOLVED TO BE DISTRIBUTED OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF DIVIDENDS AND OTHER DISTRIBUTIONS. (C) THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF, IN THE EVENT OF A WINDING-UP OR OTHER RETURN OF CAPITAL, TO THE ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONGST THE MEMBERS IN PROPORTION TO THE AMOUNT PAID UP THEREON (EXCLUDING ANY PREMIUM PAID ON SUBSCRIPTION). FOR THE AVOIDANCE OF DOUBT EACH ORDINARY SHARE SHALL RANK EQUALLY IN RESPECT OF A RETURN OF CAPITAL. (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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
18 shares transferred on 2013-09-19

Name: LOUISA JANE MARIE CAROLINE LEIGH

Shareholding 2 : 18 ORDINARY shares held as at the date of this return

Name: MARGARET CHEH NGIM RATCLIFFE

Shareholding 3 : 19 ORDINARY shares held as at the date of this return

Name: STEPHEN HOWARD RATCLIFFE

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
19 shares transferred on 2013-09-19

Name: THOMAS LEIGH

Shareholding 5 : 26 ORDINARY shares held as at the date of this return

Name: FLORENCE AUDREY FANNING

Shareholding 6 : 37 ORDINARY shares held as at the date of this return

Name: MILES RONALD MARCUS WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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