



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HAN6CY

Received for filing in Electronic Format on the: **20/09/2013**

Company Name: **CHARISSE LIMITED**

Company Number: **03252610**

Date of this return: **20/09/2013**

SIC codes: **47599**

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

Situation of Registered Office: **OXFORD FIREPLACE CENTRE DUNMORE COURT
WOOTTON ROAD
ABINGDON
ENGLAND
OX13 6BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA ELIZABETH**

Surname: **MASSIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **RAYMOND**

Surname: **MASSIE**

Former names:

Service Address: **THE GRANARY MAIN STREET
CLANFIELD
BAMPTON
OXFORDSHIRE
UNITED KINGDOM
OX18 2SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	31
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **6 ORDINARY shares held as at the date of this return**
Name: **FIONA ELIZABETH MASSIE**

Shareholding 2 : **18 ORDINARY shares held as at the date of this return**
Name: **RAYMOND MASSIE**

Shareholding 3 : **7 ORDINARY shares held as at the date of this return**
Name: **SARA MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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