



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARLFORT PROPERTY INVESTMENTS LIMITED**

Company Number: **05135021**

Date of this return: **21/05/2011**

SIC codes: **7012**

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

Situation of Registered Office: **14 RUSHBURN
WOOBURN GREEN
BUCKS
HP10 0BT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **C B SECRETARIES LIMITED**

*Registered or
principal address:* **98 MILESTONES
98 WOODSIDE ROAD
AMERSHAM
BUCKINGHAMSHIRE
GREAT BRITAIN
HP6 6AP**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMAPNY**
Law Governed: **ENGLAND**
Register Location: **ENGLAND**
Registration Number: **05611615**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **CAUGHT**

Former names:

Service Address: **CASTEL FLEURI
THE HOLT
READING
BERKS.
RG10 9TG**

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

Date of Birth: **12/12/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **CAUGHT**

Former names:

Service Address: **CASTEL FLEURI
THE HOLT, HARE HATCH
READING
BERKSHIRE
RG10 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2011-05-21
Name: DAVID CAUGHT

Shareholding 2 : 500 ORDINARY shares held as at 2011-05-21
Name: JANE CAUGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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