



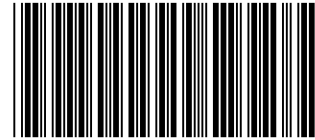
Companies House
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Annual Return

Company Name: **CHARLFORT PROPERTY INVESTMENTS LIMITED**

Company Number: **05135021**



XLNB9GAF

Received for filing in Electronic Format on the: **15/06/2006**

Company Details

Period Ending: **21/05/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**CENTURY HOUSE
19 HIGH STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1AU**

Register of
Members Address:

**CENTURY HOUSE
19 HIGH STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1AU**

Register of Debenture
Holders Address:

**CENTURY HOUSE
19 HIGH STREET
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 1AU**

Details of Officers of the Company

Company Secretary:

Name: **ACCOUNTING RESOURCES LIMITED** *Address:* **36 GREENSIDE
PRESTWOOD
GREAT MISSENDEN
BUCKS. HP16 0SE**

Director 1:

Name: **DAVID CAUGHT** *Address:* **CASTEL FLEURI**
Date of Birth: **12/12/1962** **THE HOLT**
Nationality: **BRITISH** **READING**
Occupation: **PROPERTY DEVELOPER** **BERKS. RG10 9TG**

Director 2:

Name: **JANE CAUGHT** *Address:* **CASTEL FLEURI**
Date of Birth: **17/01/1959** **THE HOLT, HARE HATCH**
Nationality: **BRITISH** **READING**
Occupation: **CONSULTANT** **BERKSHIRE RG10 9TG**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 21/05/2006

Name: **DAVID CAUGHT**

Address: **THE HOLT**
HARE HATCH
READING
BERKS RG10 9TG

Shareholding 2:

500 ORDINARY Shares held as at 21/05/2006

Name: **JANE CAUGHT**

Address: **THE HOLT
HARE HATCH
READING
BERKS RG10 9TG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/06/2006** *Authenticated:* **Yes (E/W)**