



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARITYSOFTWARE LIMITED**

*Company Number:* **02887401**

*Date of this return:* **24/12/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

*Company Director*    ***1***

*Type:*                            **Person**

*Full forename(s):*            **MS KERRY JANE**

*Surname:*                      **CROMPTON**

*Former names:*

*Service Address:*            **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:*    **10/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **LAWYER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD IAN**

*Surname:* **PREEDY**

*Former names:*

*Service Address:* **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:* **13/10/1970** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

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

*Surname:*                      **ROBERTS**

*Former names:*

*Service Address:*            **BOOTH'S PARK 4 CHELFORD ROAD  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 8GS**

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

*Date of Birth:*    **27/11/1958**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                                                |                         |                                |           |
|----------------------------------------------------------------|-------------------------|--------------------------------|-----------|
| <b>Class of shares</b>                                         | <b>ORDINARY CLASS B</b> | <i>Number allotted</i>         | <b>12</b> |
|                                                                |                         | <i>Aggregate nominal value</i> | <b>12</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                         |                                |           |

|                                                                |                                |                                |             |
|----------------------------------------------------------------|--------------------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                         | <b>ORDINARY SHARES CLASS A</b> | <i>Number allotted</i>         | <b>1285</b> |
|                                                                |                                | <i>Aggregate nominal value</i> | <b>1285</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>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                                |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1297</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1297</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2012 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* : **1285 ORDINARY SHARES CLASS A shares held as at the date of this return**  
*Name:* **COMPUTER SOFTWARE GROUP LIMITED**

*Shareholding 2* : **12 ORDINARY CLASS B shares held as at the date of this return**  
*Name:* **COMPUTER SOFTWARE GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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