



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLTON COMPUTER SERVICES LIMITED**

Company Number: **05489109**

Date of this return: **23/06/2015**

SIC codes: **62012**

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

Situation of Registered Office: **HILLSIDE HOUSE, HAM LANE
DUNDY
BRISTOL
BS41 8JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **HILLSIDE HOUSE
HAM LANE, DUNDRY
BRISTOL
BS41 8JA**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **CHARLTON**

Former names:

Service Address: **HILLSIDE HOUSE
HAM LANE, DUNDY
BRISTOL
BS41 8JA**

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

Date of Birth: **11/05/1963** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHARLTON**

Former names:

Service Address: **HILLSIDE HOUSE
HAM LANE, DUNDY
BRISTOL
BS41 8JA**

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

Date of Birth: **21/04/1967** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

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 23/06/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTINE CHARLTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHARLTON

Authorisation

Authenticated

This form was authorised by one of the following:

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