



Companies House

**AR01** (ef)

**Annual Return**



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X50YHWCA

*Company Name:* **Charlecote Property Developments Limited**

*Company Number:* **02471117**

*Date of this return:* **04/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ONE EASTWOOD HARRY WESTON ROAD  
BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **CLEAVER**

*Former names:*

*Service Address:* **ONE EASTWOOD HARRY WESTON ROAD  
BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2UB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS LINDA SUSAN**

*Surname:*                **CLEAVER**

*Former names:*

*Service Address:*        **ONE EASTWOOD HARRY WESTON ROAD  
BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2UB**

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

*Date of Birth:*    **\*\*/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **CLEAVER**

*Former names:*

*Service Address:* **ONE EASTWOOD HARRY WESTON ROAD  
BINLEY BUSINESS PARK  
COVENTRY  
UNITED KINGDOM  
CV3 2UB**

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

*Date of Birth:* **\*\*/10/1982** *Nationality:* **BRITISH**  
*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1 VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA SUSAN CLEAVER**

*Shareholding 2* : **999 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JOHN CLEAVER**

## Authorisation

*Authenticated*

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

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