



Companies House
— for the record —

AR01 (ef)

Annual Return



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X250DGKP

Company Name: **T. & J. Charnleigh Developments Limited**

Company Number: **02908641**

Date of this return: **15/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **30/31 ST JAMES PLACE
MANGOTSFIELD
BRISTOL
SOUTH GLOS.
ENGLAND
BS16 9JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANNE LESLEY**

Surname: **PLUMMER**

Former names:

Service Address: **9 WALNUT CLOSE
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 2RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE HENRY**

Surname: **PLUMMER**

Former names:

Service Address: **9 WALNUT CLOSE
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 2RP**

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

Date of Birth: **16/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEANNE LESLEY**

Surname: **PLUMMER**

Former names:

Service Address: **9 WALNUT CLOSE
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 2RP**

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

Date of Birth: **11/10/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 15/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEANNE LESLEY PLUMMER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERENCE HENRY PLUMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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