



Companies House

AR01 (ef)

Annual Return



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X458HGDS

Company Name: **R L CHARLES LIMITED**

Company Number: **05399839**

Date of this return: **20/03/2015**

SIC codes: **69201**

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

Situation of Registered Office: **FERNWOOD HOUSE FERNWOOD ROAD
JESMOND
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 1TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 DUNNS TERRACE
NEWCASTLE UPON TYNE
ENGLAND
NE2 4HL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH DEREK**

Surname: **CHARLES**

Former names:

Service Address: **29 SATLEY GARDENS
SUNDERLAND
TYNE & WEAR
SR3 1AL**

Company Director **1**

Type: **Person**

Full forename(s): **PETER**

Surname: **CHARLES**

Former names:

Service Address: **6 DUNNS TERRACE
SPITAL TONGUES
NEWCASTLE UPON TYNE
TYNE & WEAR
NE2 4HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

Prescribed particulars

VOTING RIGHTS OF ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DIVIDEND; RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP)

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 20/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER CHARLES

Authorisation

Authenticated

This form was authorised by one of the following:

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