



Companies House

**AR01** (ef)

**Annual Return**



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**X4D238QX**

*Company Name:* **CHARLES' CARS LIMITED**

*Company Number:* **06330860**

*Date of this return:* **01/08/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **36 SANDY ROAD  
EVERTON  
SANDY  
BEDS  
SG19 2JU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JEAN MONICA**

Surname: **CHARLES**

Former names:

Service Address: **36 SANDY ROAD  
EVERTON  
SANDY  
BEDFORDSHIRE  
SG19 2JU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS JEAN MONICA**

Surname: **CHARLES**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1955** Nationality: **BRITISH**  
Occupation: **ADMINISTRATOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ROBIN**

*Surname:*                                **CHARLES**

*Former names:*

*Service Address:*                    **36 SANDY ROAD  
EVERTON  
SANDY  
BEDFORDSHIRE  
SG19 2JU**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **09/07/1956**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAUFFEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE DIRECTORS OF THE COMPANY ARE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE UNISSUED SHARE CAPITAL OF THE COMPANY, WHETHER FORMING PART OF THE ORIGINAL SHARE CAPITAL OR NOT, FOR A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION TO SUCH PERSONS AT SUCH TIMES AND ON SUCH CONDITIONS AS THEY THINK FIT, SUBJECT TO PROVISIONS OF SECTION 80 OF THE ACT. SUBJECT TO THE STATUTES THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES, INCLUDING ANY REDEEMABLE SHARES WHETHER OUT OF CAPITAL OR DISTRIBUTABLE PROFITS. THE COMPANY SHALL, BEFORE ALLOTING ANY UN ISSUED SHARES, OFFER THEM TO THE MEMBERS IN PROPORTION AS NEARLY AS POSSIBLE TO THE NOMINAL VALUE OF SHARES TO WHICH THE MEMBER IS ENTITLED (SUBJECT TO CLAUSE 3(A) ABOVE) AND A PERIOD OF TIME (NOT LESS THAN 14 DAYS) WITHIN WHICH THE OFFER IF NOT ACCEPTED WILL BE DEEMED TO DECLINED, AND AFTER THE EXPIRATION OF THE TIME LIMIT OR ON RECEIPT OF A WRITTEN NOTICE FROM THE MEMBER DECLINING THE SHARES THEN THE DIRECTORS MAY DISPOSE OF THEM AS THEY THINK PROPER. THE PROVISIONS OF SECTION 89(1) AND SECTIONS 90(1) TO (6) INCLUSIVE SHALL NOT APPLY TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2015 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* : 60 ORDINARY shares held as at the date of this return  
*Name:* PETER ROBIN CHARLES

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* JEAN MONICA 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.