



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Charles Harwill & Co (Staines) Ltd**

Company Number: **00850972**

Date of this return: **15/12/2011**

SIC codes: **68209**
92000

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

Situation of Registered Office: **9 POUND LANE**
GODALMING
SURREY
UNITED KINGDOM
GU7 1BX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STELLA ELIZABETH**

Surname: **SODEN**

Former names:

Service Address: **9 POUND LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **SODEN**

Former names:

Service Address: **9 POUND LANE
GODALMING
SURREY
UNITED KINGDOM
GU7 1BX**

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

Date of Birth: **08/12/1959** *Nationality:* **BRITISH**

Occupation: **PRIVATE INVESTOR**

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

FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL RIGHTS TO CAPITAL AND ON WINDING UP. THE SHARES ARE NON REDEEMABLE.

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 15/12/2011 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 : **20 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER SODEN**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **STELLA ELIZABETH SODEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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