



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARNOS HOSIERY LIMITED**

Company Number: **05781159**

Date of this return: **13/04/2016**

SIC codes: **46420**

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

Situation of Registered Office: **7TH FLOOR REGENT HOUSE
HUBERT ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **DEWAR**

Former names:

Service Address: **7TH FLOOR REGENT HOUSE
HUBERT ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4JE**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN HADLEY**

Surname: **GOODFELLOW**

Former names:

Service Address: **1 SEFTON PLACE
CAMBERWELL
VICTORIA
AUSTRALIA
3124**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/07/1946**

Nationality: **AUSTRALIAN**

Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **PETER JULIAN**

Surname: **TRIADO**

Former names:

Service Address: **7TH FLOOR REGENT HOUSE
HUBERT ROAD
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4JE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/08/1954** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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: **ALAN HADLEY GOODFELLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER JULIAN TRIADO**

Authorisation

Authenticated

This form was authorised by one of the following:

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