



Companies House
— for the record —

AR01 (ef)

Annual Return



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X7MH2N84

Company Name: **Chartmill Roche Limited**

Company Number: **00486473**

Date of this return: **12/08/2010**

SIC codes: **7020**

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

Situation of Registered Office: **STUART HOUSE 55 CATHERINE PLACE
LONDON
UNITED KINGDOM
SW1E 6DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY VICTORIA**

Surname: **FERGUS**

Former names:

Service Address: **3 FAWCETT STREET
LONDON
UNITED KINGDOM
SW10 9HN**

Company Director ***I***

Type: **Person**
Full forename(s): **EMILY VICTORIA**

Surname: **FERGUS**

Former names:

Service Address: **3 FAWCETT STREET
LONDON
UNITED KINGDOM
SW10 9HN**

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

Date of Birth: **25/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FERGUS**

Former names:

Service Address: **3 FAWCETT STREET
LONDON
UNITED KINGDOM
SW10 9HW**

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

Date of Birth: **23/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JUDITH MORAG HAMBLETON**

Surname: **KARK**

Former names:

Service Address: **9 CLAREVILLE GROVE
LONDON
UNITED KINGDOM
SW7 5AU**

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

Date of Birth: **07/11/1961** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS VICTOR WILLIAM**

Surname: **KARK**

Former names:

Service Address: **9 CLAREVILLE GROVE
LONDON
UNITED KINGDOM
SW7 5AU**

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

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF GBP1	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY SHARES OF GBP1 shares held as at 2010-08-12
Name: T.V.W. KARK

Shareholding 2 : 50 ORDINARY SHARES OF GBP1 shares held as at 2010-08-12
Name: JUDITH MORAG HAMBLETON KARK

Shareholding 3 : 100 ORDINARY SHARES OF GBP1 shares held as at 2010-08-12
Name: E.V. FERGUS

Authorisation

Authenticated

This form was authorised by one of the following:

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