



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/04/2013**

**X260I281**

*Company Name:* **CHLTC LIMITED**

*Company Number:* **00562060**

*Date of this return:* **09/03/2013**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **9 AUBREY WALK  
LONDON  
W8 7JH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **ERICKSON-OCAMPO**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **OLIVER EDWARD**

Surname: **BETT**

Former names:

Service Address: **9 AUBREY WALK  
LONDON  
W8 7JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1986**                      Nationality: **BRITISH**  
Occupation: **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HUW KINGSBURY**

*Surname:* **DAVID**

*Former names:*

*Service Address:* **CHLTC 9 AUBREY WALK  
LONDON  
MIDDLESEX  
UNITED KINGDOM  
W8 7JH**

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

*Date of Birth:* **01/09/1964** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

*Company Director*    **3**

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

*Surname:*                           **ERICKSON-OCAMPO**

*Former names:*

*Service Address:*                **9 AUBREY WALK  
LONDON  
MIDDLESEX  
W8 7JH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COLIN**

*Surname:* **JONES**

*Former names:*

*Service Address:* **BASEMENT FLAT  
12 CAMPDEN HILL GARDENS  
LONDON  
W8 7AY**

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

*Date of Birth:* **26/09/1971** *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

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*Company Director*    **5**

*Type:*                            **Person**

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

*Surname:*                      **LOWENTHAL**

*Former names:*

*Service Address:*            **22 KENSINGTON PARK ROAD  
LONDON  
W11 3BU**

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

*Date of Birth:*    **15/05/1953**                            *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **GENNARO**

*Surname:*                **PICARDI**

*Former names:*

*Service Address:*        **17 KINGSBRIDGE ROAD  
LONDON  
W10 6PU**

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

*Date of Birth:*    **22/09/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JAMES ANTHONY JOHN**

*Surname:* **PULSFORD**

*Former names:*

*Service Address:* **81 ELGIN CRESCENT  
LONDON  
W11 2JF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1962**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **TUCKEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY**

*Surname:*                            **DUNCAN**

*Former names:*

*Service Address:*                **9 AUBREY WALK  
LONDON  
ENGLAND  
W8 7JH**

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

*Date of Birth:*    **17/12/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## *Company Director 10*

Type: **Person**  
Full forename(s): **MS MINKA**

Surname: **MANSFELDT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1970** Nationality: **BRITISH**

Occupation: **EXEC ASST**

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## *Company Director 11*

Type: **Person**  
Full forename(s): **MR SIMON**

Surname: **PALETHORPE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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