



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

X52RZCWA

Company Name: **CHLTC LIMITED**

Company Number: **00562060**

Date of this return: **09/03/2016**

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

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: ****/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: ****/09/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

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: ****/12/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Company Director 4

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: ****/09/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

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: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

Type: **Person**

Full forename(s): **FIONA MARGARET**

Surname: **MATES**

Former names:

Service Address: **35 BARK PLACE
LONDON
UNITED KINGDOM
W2 4AT**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **COOK**

Company Director 7

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

Surname: PALETHORPE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: DIRECTOR

Company Director 8

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: ****/09/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director 9

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: ****/06/1962** *Nationality:* **BRITISH**
Occupation: **BANKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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