



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTWISE LIMITED**

Company Number: **01833768**

Date of this return: **31/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **REGENT HOUSE
1 PRATT MEWS
LONDON
NW1 0AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KEENCREST LIMITED**

*Registered or
principal address:* **KEBBELL HOUSE DELTA GAIN
CARPENDERS PARK
WATFORD
HERTFORDSHIRE
WD19 5EF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02170930**

Company Director ***1***

Type: **Person**

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

Surname: **NEWMAN**

Former names:

Service Address: **REGENT HOUSE 1 PRATT MEWS
LONDON
NW1 0AD**

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

Date of Birth: **29/08/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **SHARPE**

Former names:

Service Address: **REGENT HOUSE 1 PRATT MEWS
LONDON
UNITED KINGDOM
NW1 0AD**

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

Date of Birth: **19/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 31/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-12-15

Name: **WILLIAM SHARPE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **MAXWOOD MUSIC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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