Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **27/08/2009**

Company Name: **CHARLOTTE HOUSE MANAGEMENT LIMITED**

Company Number: **02001028**

Company Details

Period Ending: **24/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

9800

Registered Office Address:

FLAT 2 8 BRAMLEY HILL
SOUTH CROYDON
SURREY
CR2 6LY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **SUZANNE STAFFORD**

Address: **FLAT 2 8 BRAMLEY HILL**
CROYDON
SURREY
CR2 6LY

Director 1 :

Name: **MARK SANTARINI**

Address: **FLAT 1 8 BRAMLEY HILL**
SOUTH CROYDON
SURREY
CR2 6LY

Date of Birth: **12/03/1965** *Nationality:* **BRITISH** *Occupation:* **INSURANCE TECHNICIAN**

Director 2 :

Name: **SUZANNE STAFFORD**

Address: **FLAT 2 8 BRAMLEY HILL**
CROYDON
SURREY
CR2 6LY

Date of Birth: **12/05/1968** *Nationality:* **BRITISH** *Occupation:* **C A D OPERATOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY B	**15**	**GBP3.75**
ORDINARY A	**5**	**GBP1.25**
TOTALS		
	20	**GBP5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY B Shares held as at 24/08/2009

Name: **MARK SANTARINI**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 24/08/2009

Name: **MARK SANTARINI**

Address:

Shareholding 3:

3 ORDINARY B Shares held as at 24/08/2009

Name: **SUZANNE STAFFORD**

Address:

Shareholding 4:

3 ORDINARY B Shares held as at 24/08/2009

Name: **DOLINA ANDREWS**

Address:

Shareholding 5:

1 ORDINARY A Shares held as at 24/08/2009

Name: **SUZANNE STAFFORD**

Address:

Shareholding 6:

1 ORDINARY A Shares held as at 24/08/2009

Name: **MARITSA PAPAYIANNIS**

Address:

Shareholding 7:

3 ORDINARY B Shares held as at 24/08/2009

Name: **MARITSA PAPAYIANNIS**

Address:

Shareholding 8:

3 ORDINARY B Shares held as at 24/08/2009

Name: **C WILKS**

Address:

Shareholding 9: **1 ORDINARY A Shares held as at 24/08/2009**

Name: **DOLINA ANDREWS**

Address:

Shareholding 10: **1 ORDINARY A Shares held as at 24/08/2009**

Name: **C WILKS**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **27/08/2009** *Authenticated:* **Yes (E/W)**