



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXTRO3X2**

*Received for filing in Electronic Format on the:* **13/10/2008**

*Company Name:* **CHARLOTTE HOUSE MANAGEMENT LIMITED**

*Company Number:* **02001028**

---

### *Company Details*

*Period Ending:* **24/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 2 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

## *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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>5</b>	<b>GBP1.25</b>
<b>ORDINARY B</b>	<b>15</b>	<b>GBP3.75</b>
<i>TOTALS</i>		
	<b>20</b>	<b>GBP5</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 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 24/08/2008**

*Name:* **MARK SANTARINI**  
*Address:* **FLAT 1 6 BRAMLEY HILL**  
**SOUTH CROYDON**  
**SURREY**  
**CR2 6LY**

---

#### Shareholding 2:

**1 ORDINARY A Shares held as at 24/08/2008**

*Name:* **MARK SANTARINI**  
*Address:* **FLAT 1 6 BRAMLEY HILL**  
**SOUTH CROYDON**  
**SURREY**  
**CR2 6LY**

---

*Shareholding 3:*

**3 ORDINARY B Shares held as at 24/08/2008**

*Name:*

**SUZANNE STAFFORD**

*Address:*

**FLAT 2 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

---

*Shareholding 4:*

**3 ORDINARY B Shares held as at 24/08/2008**

*Name:*

**DOLINA ANDREWS**

*Address:*

**FLAT 3 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

---

*Shareholding 5:*

**1 ORDINARY A Shares held as at 24/08/2008**

*Name:*

**SUZANNE STAFFORD**

*Address:*

**FLAT 2 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

---

*Shareholding 6:*

**1 ORDINARY A Shares held as at 24/08/2008**

*Name:*

**MARITSA PAPAYIANNIS  
FLAT 5 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

*Address:*

---

*Shareholding 7:*

**3 ORDINARY B Shares held as at 24/08/2008**

*Name:*

**MARITSA PAPAYIANNIS  
FLAT 5 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

*Address:*

---

*Shareholding 8:*

**3 ORDINARY B Shares held as at 24/08/2008**

*Name:*

**C WILKS  
FLAT 4 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

*Address:*

---

*Shareholding 9:*

**1 ORDINARY A Shares held as at 24/08/2008**

*Name:*

**DOLINA ANDREWS**

*Address:*

**FLAT 3 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

---

*Shareholding 1:*

**0**

**1 ORDINARY A Shares held as at 24/08/2008**

*Name:*

**C WILKS**

*Address:*

**FLAT 4 8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**