



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02001028**

*Date of this return:* **24/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **FLAT 2  
8 BRAMLEY HILL  
SOUTH CROYDON  
SURREY  
CR2 6LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **STAFFORD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **SANTARINI**

*Former names:*

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

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

*Date of Birth:*    **12/03/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE TECHNICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SUZANNE**

*Surname:* **STAFFORD**

*Former names:*

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

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

*Date of Birth:* **12/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **C A D OPERATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>3.75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES ISSUED CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **3 ORDINARY B shares held as at 2010-08-24**  
*Name:* **MARK SANTARINI**

*Shareholding 2* : **1 ORDINARY A shares held as at 2010-08-24**  
*Name:* **MARK SANTARINI**

*Shareholding 3* : **3 ORDINARY B shares held as at 2010-08-24**

*Name:* SUZANNE STAFFORD

*Shareholding 4* : 3 ORDINARY B shares held as at 2010-08-24  
*Name:* DOLINA ANDREWS

*Shareholding 5* : 1 ORDINARY A shares held as at 2010-08-24  
*Name:* SUZANNE STAFFORD

*Shareholding 6* : 1 ORDINARY A shares held as at 2010-08-24  
*Name:* MARITSA PAPAYIANNIS

*Shareholding 7* : 3 ORDINARY B shares held as at 2010-08-24  
*Name:* MARITSA PAPAYIANNIS

*Shareholding 8* : 3 ORDINARY B shares held as at 2010-08-24  
*Name:* C WILKS

*Shareholding 9* : 1 ORDINARY A shares held as at 2010-08-24  
*Name:* DOLINA ANDREWS

*Shareholding 10* : 1 ORDINARY A shares held as at 2010-08-24  
*Name:* C WILKS

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### *Authorisation*

*Authenticated*

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

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