Companies House

AR01 (ef)

Annual Return

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Company Name:	**CHARLOTTE HOUSE MANAGEMENT LIMITED**
Company Number:	**02001028**
Date of this return:	**02/09/2014**
SIC codes:	**98000**
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): **MISS SUZANNE**

Surname: **STAFFORD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR MARK**

Surname: **SANTARINI**

Former names:

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

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

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

Occupation: **INSURANCE TECHNICIAN**

Company Director 2

Type: **Person**

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

Surname: **STAFFORD**

Former names:

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

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

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

Occupation: **C A D OPERATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**5**
		Aggregate nominal value	**1.25**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**ORDINARY B**	*Number allotted*	**15**
		Aggregate nominal value	**3.75**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**20**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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 : **3 ORDINARY B shares held as at the date of this return**
Name: **MARK SANTARINI**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARK SANTARINI**

Shareholding 3 : **3 ORDINARY B shares held as at the date of this return**

Name: **SUZANNE STAFFORD**

Shareholding 4 : **3 ORDINARY B shares held as at the date of this return**
Name: **DOLINA ANDREWS**

Shareholding 5 : **1 ORDINARY A shares held as at the date of this return**
Name: **SUZANNE STAFFORD**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**
Name: **MARITSA PAPAYIANNIS**

Shareholding 7 : **3 ORDINARY B shares held as at the date of this return**
Name: **MARITSA PAPAYIANNIS**

Shareholding 8 : **3 ORDINARY B shares held as at the date of this return**
Name: **T WILDE**

Shareholding 9 : **1 ORDINARY A shares held as at the date of this return**
Name: **DOLINA ANDREWS**

Shareholding 10 : **1 ORDINARY A shares held as at the date of this return**
Name: **T WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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