



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARLOTTE HOUSE MANAGEMENT LIMITED**

Company Number: **02001028**

Date of this return: **02/09/2015**

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 ***I***

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	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	1.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	3.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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: JOSHUA BANSTEAD-SALIM

Shareholding 7 : 3 ORDINARY B shares held as at the date of this return
Name: JOSHUA BANSTEAD-SALIM

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.