



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2012**

X14KQ53M

Company Name: **CHARBOROUGH HOUSE MANAGEMENT LIMITED**

Company Number: **02464251**

Date of this return: **31/01/2012**

SIC codes: **68320**

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

Situation of Registered Office: **89 FORE STREET
KINGSBRIDGE
DEVON
ENGLAND
TQ7 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GEORGE WADE**

Surname: **TURTON**

Former names:

Service Address: **COTLISS
DEVON ROAD
SALCOMBE
DEVON
TQ8 8HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **GEORGE DONALD**

Surname: **BURNS**

Former names:

Service Address: **FIVE MEADOWS GOOSE HILL
HEADLEY
THATCHAM
BERKSHIRE
RG19 8AS**

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

Date of Birth: **09/12/1942** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN KENNEDY**

Surname: **GREGORY**

Former names:

Service Address: **REEDS
THE RETREAT DRIVE TOPSHAM
EXETER
DEVON
EX3 0LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **GREGORY**

Former names:

Service Address: **WILDRIDGE
NORTH TAWTON
DEVON
EX20 2DQ**

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

Date of Birth: **21/10/1924**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **HENRIETTA MARY**

Surname: **ST AUBYN**

Former names:

Service Address: **DAIRY HOUSE FARM
ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8BL**

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

Date of Birth: **24/12/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENRIETTA MARY ST. AUBYN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE RONALD BURNS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM JOHN GREGORY**

Name: **IRENE KENNEDY GREGORY**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-21

Name: **NIGEL PARRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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