

COMPANIES HOUSE

of company number 02723110

C

company name

CHARTER SQUARE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 29/06/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 14/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 13	016	916

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the

Date	Ωf	next	refurn	(See note	21

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

55 OXFORD STREET KIDDERMINSTER WORCESTERSHIRE DY10 1BJ

Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date	e,
show the date here. Please note that the form mu	st
be delivered to Companies House within 28 days this earlier date.	of

Year

Day	Month	Year

Month

Dav

 · • • • • •		
	1	٦

02723110 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	·		
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
	••••••		
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on form 288.	Day Month Year		
RICHARD FRANCIS CARLISLE LADENBURG WOODHOUSE BEDWELLS HEATH BOARS HILL OXFORD OXFORDSHIRE OX1 5JE			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)	Proc. March. Var.		
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
NICHOLAS OCTAVIUS ARBUTHNOTT HILLSLIE AMBERLEY STROUD GLOUCESTERSHIRE			
Date of Birth:- 28/02/52 Nat:BRITISH Occ:ARCHITECT			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. CHEAT GARIEF PLAN LARGERHECK LAS		
Show any relevant current and previous directorships. Page 2	Foresche ind, Keiso Place Management Ito., Selentide Hill Management G. Ltd.,		

02/23110	give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year Date of any change.
RICHARD FRANCIS CARLISLE	Date of any change.
LADENBURG	
WOODHOUSE BEDWELLS HEATH BOARS HILL	
OXFORD	
OXFORDSHIRE OX1 5JE	
•	
Date of Birth: 06/01/53	
Nat:BRITISH	
Occ:ARCHITECT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	GREAT GREE PLE LABORRER LOS FORMETGLE
Show any relevant current and previous unectorships.	HELSO LACE MANAGEMENT LOS, SEVERNSID HULL MANAGEMENT CO. LOS
	13 Carrier - United States and Carrier States and C
Particulars.	Day Month Year
·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	• • • • • • • • • • • • • • • • • • • •
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilell,	hand hand hand had been been been been been been been bee
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02723110 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	OBINARI	2	
	Totals	<u> </u>	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	ed V
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	$\overline{\mathcal{L}}$		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed M	E Cerring	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/0	2 Ceviling	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return inc	(enter number	
to Companies House.		sure that you ns on this pag	have completed je.
			•••••
To whom should Companies House direct any enquiries about the information shown in this return?>	_		
	Telephone <u>O</u> l	28S 641146	Ext

Company Number: 02723110 Company Name: CHARTER SQUARE MANAGEMENT LIMITED CHARTER SQUARE MANAGEMENT LIMITED Number of shares or amount of stock held by existing members at date of this return. Number of shares transferred of the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Name and address Number Currently held Number Transferred Of Transfer	rks
COMPANY Name: CHARTER SQUARE MANAGEMENT LIMITED Shares or amount of stock held by existing members at date of this return. Name and address Shares or amount of stock held by existing members at date of this return. Number Currently Shares or amount of the first return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently Number Transferred Registration Rema	rks
CHARTER SQUARE MANAGEMENT LIMITED amount of stock held by existing members at date of this return. Name and address of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently Number Transformed Transformed Transformed Transformed Registration Rema	rks
CHARTER SQUARE MANAGEMENT LIMITED stock held by existing members at date of this return. Name and address stock held by existing members at date of this return. Number currently stock held by existing members at date of this members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number Currently Transformed Registration Rema	rks
by existing members at date of this return. Number Name and address by existing members at (a) persons who are still members, and (b) persons who have ceased to be members. Number Currently Number Transformed Transformed Transformed Registration Rema	rks
members at date of this return. Number Name and address Manual members at date of this return. Mumber ceased to be members.	rks
date of this return. (b) persons who have ceased to be members. Number Currently Name and address Date of Registration Rema	rks
return. (b) persons who have ceased to be members. Number currently Number Registration Rema	rks
Number Name and address Number currently Number Currently Number Registration Rema	rks
Number Number Number Number Registration Rema	rks
Name and address currently Number Registration Rema	rks
Name and address currently Number Registration Rema	rks
Transformed Integration Rema	
I MOIN IT ATTEMENT :	
held held of Transfer	
RUMAND LARDENDING OF WOOD HOUSE BEDWELLS HEATH	
BOARI HILL OXON	
n thucker armiserates .	
MUHOLAS ARVITHNOTT CONSULT	
MUHOLAS ARBUTHNOTT OF THUS WE ATMISERIES	
There I deliver I was the second to the seco	l
JAMES WILLIAM LAURENCE HAMILYON NORCESTEN SR 1	į
	-
TYDITH ANNE PINNICK of 3 KING EDMVND SQ 1	
PACHARD MARED DPER OF THAT CHANNING VR	
PACHARD MERED SPER of 7 KING EDMIND IR	
JAMIE CAMERON WATT OF 9 KINZ EDMVIND SQ 21-12-95.	
HETVRY FIXER POWE OF A MOCK ST WOTKLESTEN	ļ
ROSEMARIE ROWE OF 1179CR 3) MORRISTELL	ľ
Maria - 1 KING EDMVND (8	
MICHAEL RIGHMEN BRITTEN Of MICHEDMIND SQ.	ľ
• • • • • • • • • • • • • • • • • • •	
MARK ANDREW GOODWIN & I KINGEDMUND SQ KERRY MICHEU BOVRKE	
KERRY MICHEU GOVRKE"	
NOR CHORLIE WATSON: Of I/A KIMSEDMUND 10	
NOR CHORLE WATSON: 9114 KINGEDMIND 10	į
SIMON GNEED, 917 MOOR IT WORLESTER !	
an valve diversity indice of the restaurant	
STEVEN GRAHAM WILLIAM JO IS MOOV ST WOVC)	ŧ
MUTOLATI TAMES FRALLY IS KIMS EDMVNDSO	į
1	
Av. (1- 41), 0 202 - 2121, 2 2 2 2 2 2	ľ
MICHAEL PHILIP CARTERY 13 MOOR ST NORCETITEN	ľ
BOY OF THE THE PROPERTY IN MOON JT	
& MON JAMES MARRON ROSE & WOZEJTEYL	ľ
RIZAND JOHN MILLIAM LINKY WIRLETTER 1	ľ
KALAND VOTAN WILLAM LINKY WILLETTEN 1	
17 1107	-
CATHERING LIRRAINE BURISIDATED FORMIND IK	
KEITH CHRISTOPHEN NARE OF A KINZEDMVNDSQ	-
KEPUT CHRISTOPHER INFRE O	
MAN AT ALLAN THOUGH - 2. KING STOMED	-
MUTELATOWEN THRIVIS of 21 KING EDMVND YVETTE LOVISE THRIVIS SQUARE RUBERAT PAVL WITH of 23 KING EDMVNDSQ ALLION CLEY	
TVETTE VOVINE UBKVIJ VANITUS ,	
KURDLYILT PATUL WUCH of 23 KING EDMINNOJO	İ
100001 41007	<u> </u>
KERRIE ELIZADETH ASSON & 27 KIM FIMVIO	ļ
MELLAMENON 9 25 KINZ BAVINO JU	
NEIL CHMENON 9 25 KINZ DAVINO JU (
KATE PENTON OF 29 KING EDMVIND JR	
COLLEG CAUDIONIN COATIONIN	
ROLLER RAYMOND, KYAN KANIYOND BRADDEY RAYMOND 931 KING EDINVIND VW	
CRAHINGA CHANGAD I OF LITTLE DIMINIAN AND I	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

REOT OF TAGE AND TAKED THE PROPERTY OF		Account o	f Shares
Company Number: 02723110	Name	Particulars of shares	3
Company Name:	Number of shares or	ferred since the date last return, or, in the	•
CHARTER SQUARE MANAGEMENT LIMITED	amount of		nce the
CHIMIEN DYONGS HENNOBHENI DINITED	stock held by existing		
	members at		still
	date of this		
	return.	(b) persons who have ceased to be mer	•
	Number		
		Number Date	,
Name and address	currently	Registi	
	held	of Tra	nster
VOANNE LOUISE WESTON OF 18 KINGEDWWWD 18	1		
DAVID ANTHONY FORTHERDALE of 20 KINGEDMVIV) VANERA JANE LEATHERDALE of 20 KINGEDMVIV)	(
BES GJ PHOEM X THUE OF 107 CHEMBIDE	16		
JOHN JAEPHEN HYDINN, OF 9 KING EDMYND	(
			•
			· · · · · · · · · · · · · · · · · · ·
 			
		1	