



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXJZO83B**

*Received for filing in Electronic Format on the: 12/03/2009*

*Company Name:* **CHARTERHOUSE CAVING COMPANY LIMITED**

*Company Number:* **03036639**

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### *Company Details*

*Period Ending:* **28/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 FOUNTAIN COURT  
NEW LEAZE  
ALMONDSBURY  
BRISTOL  
BS12 4LA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAHAM JOHN MULLAN**

*Address:* **38 DELVIN ROAD  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS10 5EJ**

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### *Director 1 :*

*Name:* **DAVID GEOFFREY COOKE**

*Address:* **3 STARRS CLOSE  
AXBRIDGE  
SOMERSET  
BS26 2BZ**

*Date of Birth:* **10/02/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPUTER CONSULTANT**

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### *Director 2 :*

*Name:* **MISS JANE MARIE  
MCCORQUODALE**

*Address:* **MANOR HOUSE  
TINTERN  
CHEPSTOW  
MONMOUTHSHIRE  
NP16 6SG**

*Date of Birth:* **01/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **GRAHAM DENIS PRICE**

*Address:* **3 THE ACORNS  
OAKHILL  
RADSTOCK  
BA3 5BT**

*Date of Birth:* **29/06/1952**    *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Director 4 :*

*Name:* **CHRISTOPHER WHALE**

*Address:* **247 CORONATION ROAD  
SOUTHVILLE  
BRISTOL  
BS3 1RL**

*Date of Birth:* **26/01/1970**    *Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/03/2009**

*Authenticated:* **Yes (E/W)**