



Companies House
— for the record —

AR01 (ef)

Annual Return



XRP4REG2

Received for filing in Electronic Format on the: **27/10/2009**

Company Name: **CHARMGLADE LIMITED**

Company Number: **04097912**

Date of this return: **27/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **4TH FLOOR LECONFIELD HOUSE
CURZON STREET
LONDON
W1J 5JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL HARRY PETER**

Surname: **INGHAM**

Former names:

Service Address: **3 LAURISTON ROAD
WIMBLEDON
LONDON
SW19 4TJ**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT**

Surname: **TCHENGUIZ**

Former names:

Service Address: **ROYAL COLLEGE OF ORGANISTS
26 KENSINGTON GORE
LONDON
SW7 2ET**

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

Date of Birth: **09/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **VINCENT AZIZ**
Surname: **TCHENGUIZ**
Former names:
Service Address: **3 LEES PLACE**
 MAYFAIR
 LONDON
 W1K 6LH

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

Date of Birth: **19/10/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 27/10/2009

Name: **BIRCHLAKE LTD**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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