



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **121-123 CHARTERHOUSE PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **04101440**

*Date of this return:* **02/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O STOCK PAGE STOCK 83 GOSWELL ROAD  
LONDON  
EC1V 7ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* GRAHAM-WOOD

*Former names:*

*Service Address:* FLAT 1 121-123 CHARTERHOUSE STREET  
LONDON  
EC1 6AH

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PAUL MANNING**

*Surname:*                **DARLOW**

*Former names:*

*Service Address:*        **FLAT 1 121-123 CHARTERHOUSE STREET  
LONDON  
EC1 6AH**

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

*Date of Birth:*    **\*\*/02/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* GRAHAM-WOOD

*Former names:*

*Service Address:* FLAT 1 121-123 CHARTERHOUSE STREET  
LONDON  
EC1 6AH

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1962

*Nationality:* AUSTRIAN

*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JO**

*Surname:*                **ROSENTHAL**

*Former names:*

*Service Address:*        **BLINKHORNS 27 MORTIMER STREET  
LONDON  
W1T 3BL**

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

*Date of Birth:*    **\*\*/04/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO VOTING DIVIDEND AND CAPITAL**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LEXSTONE LIMITED**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES KINGSLEY LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M K CAMPBELL**

*Name:* **J L MUIR ANDERSON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL DARLOW**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARINA AND DARIO CARBONE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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