



Companies House
— for the record —

363a_(ef)

Annual Return



X1MIVC9I

Received for filing in Electronic Format on the: **09/08/2009**

Company Name: **117-121 CHARLES STREET MANAGEMENT COMPANY LIMITED**

Company Number: **05186210**

Company Details

Period Ending: **21/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**117A CHARLES STREET
GREENHITHE
DARTFORD
KENT
DA9 9AN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EIIZABETH JANE HYWOOD**

Address: **119A CHARLES STREET
GREENHITHE
KENT
DA9 9AN**

Director 1 :

Name: **ELIZABETH JANE HYWOOD**

Address: **119A CHARLES STREET
GREENHITHE
KENT
DA99AN**

Date of Birth: **25/10/1968**

Nationality: **OTHER**

Occupation: **UK**

Director 2 :

Name: **HARJEET SINGH THANJAL**

Address: **119 CHARLES STREET
STONE
GREENHITHE
KENT
DA9 9AN**

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Director 3 :

Name: **GARY KENNETH SMITH**

Address: **30 FROBISHER WAY
GRAVESEND
KENT
DA12 4RA**

Date of Birth: **13/04/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **CAROLE USHER**

Address: **117A CHARLES STREET
GREENHITHE
DARTFORD
KENT
DA9 9AN**

Date of Birth: **01/03/1950**

Nationality: **BRITISH**

Occupation: **OFFICE ADMINISTRATION**

Director 5 :

Name: **JOANNE SARAH WRIGHT**

Address: **121 CHARLES STREET
GREENHITHE
KENT
DA9 9AN**

Date of Birth: **13/04/1978**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/07/2009

Name: **JOANNE SARAH WRIGHT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/07/2009

Name: **JANE HYWOOD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 21/07/2009

Name:

CAROLE USHER

Address:

Shareholding 4:

1 ORDINARY Shares held as at 21/07/2009

Name:

GARY KENNETH SMITH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 21/07/2009

Name:

HARJEET SINGH THANJAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/08/2009**

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