



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/08/2011**

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

Company Number: **05186210**

Date of this return: **21/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O EJ HYWOOD
119A CHARLES STREET
GREENHITHE
KENT
UNITED KINGDOM
DA9 9AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **HYWOOD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ELIZABETH JANE**

Surname: **HYWOOD**

Former names:

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

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

Date of Birth: **25/10/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **HARJEET**

Surname: **SINGH THANJAL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **GARY KENNETH**

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **CAROLE**

Surname: **USHER**

Former names:

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

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

Date of Birth: **01/03/1950** *Nationality:* **BRITISH**
Occupation: **OFFICE ADMINISTRATION**

Company Director **5**

Type: **Person**

Full forename(s): **JOANNE SARAH**

Surname: **WRIGHT**

Former names:

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

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

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

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 2011-07-21
Name: JOANNE SARAH WRIGHT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-21
Name: JANE HYWOOD

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-21
Name: CAROLE USHER

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-21
Name: GARY KENNETH SMITH

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-21
Name: HARJEET SINGH THANJAL

Authorisation

Authenticated

This form was authorised by one of the following:

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