



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05186210**

Date of this return: **24/07/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O EJ HYWOOD
119A CHARLES STREET
GREENHITHE
KENT
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): **MISS JUDITH**

Surname: **ANDREWS**

Former names:

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

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

Date of Birth: **25/07/1971** *Nationality:* **BRITISH**

Occupation: **NURSERY NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MS KAREN**

Surname: **DEACON**

Former names:

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

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

Date of Birth: **02/05/1965** *Nationality:* **BRITISH**
Occupation: **TEACHING ASSISTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS 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 4

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 **5**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **117 CHARLES STREET
GREENHITHE
KENT
UNITED KINGDOM
DA9 9AN**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 24/07/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-02-16

Name: **JOANNE SARAH WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JANE HYWOOD

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GARY KENNETH SMITH

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
HARJEET SINGH THANJAL

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
JUDITH ANDREWS

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
KAREN DEACON

Authorisation

Authenticated

This form was authorised by one of the following:

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