



Companies House
— for the record —

363a_(ef)

Annual Return



XKH5O270

Received for filing in Electronic Format on the: **12/08/2008**

Company Name: **CHARTERHOUSE HOMES (UK) LIMITED**

Company Number: **05201193**

Company Details

Period Ending: **09/08/2008**

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

Principal Business Activities:

SIC codes:

7012

*Registered Office
Address:*

**12 RUSSELL GARDENS
LONDON
W14 8EZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ANN LOUISE WILSON** *Address:* **23 SHERBORNE AVENUE
NORWOOD GREEN
SOUTHALL
MIDDLESEX
UB2 4HX**

Director 1 :

Name: **MICHAEL GRANT HOLT** *Address:* **THE WALNUT TREE BINFIELD PARK
TERRACE ROAD NORTH
BRACKNELL
BERKSHIRE
RG42 5NT**

Date of Birth: **10/07/1959** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2008 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 09/08/2008

Name: **MICHAEL GRANT HOLT**
Address: **THE WALNUT TREE BINFIELD PARK TERRACE ROAD NORTH
BERKSHIRE
RG42 5NT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/08/2008**

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