



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476U6LD

Company Name: **CHARLOTTE MEWS (HENLEY) MANAGEMENT COMPANY LIMITED**

Company Number: **07628142**

Date of this return: **10/05/2015**

SIC codes: **98000**

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

Situation of Registered Office: **47 CASTLE STREET
READING
RG1 7SR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PITMANS LLP
THE ANCHORAGE 34 BRIDGE ST
READING
BERKSHIRE
ENGLAND
RG1 2LU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PITSEC LTD**

Registered or principal address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

European Economic Area (EEA) Company

Register Location: **GBR**
Registration Number: **2451677**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **COATES**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **25/11/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **CRAWSHAY-RALSTON**

Former names:

Service Address: **47 CASTLE STREET
READING
UNITED KINGDOM
RG1 7SR**

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

Date of Birth: **24/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SEBASTIAN ALEXANDER**

Surname: **KEMP**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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