



Companies House
— for the record —

AR01 (ef)

Annual Return



X2AZ28IR

Received for filing in Electronic Format on the: **21/06/2013**

Company Name: **CHARTERHOUSE VENTURES (2) LIMITED**

Company Number: **08107762**

Date of this return: **15/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **1ST FLOOR WEST
DAVIDSON HOUSE FORBURY SQUARE
READING
BERKSHIRE
UNITED KINGDOM
RG1 3EU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MELANIE SUE**

Surname: **HALL**

Former names:

Service Address: **BEARS COPSE WEST END
WALTHAM ST. LAWRENCE
READING
BERKSHIRE
UNITED KINGDOM
RG10 0NN**

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

Date of Birth: **08/02/1974**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILIP ROBERT**

Surname: **HALL**

Former names:

Service Address: **BEARS COPSE WEST END
WALTHAM ST. LAWRENCE
READING
BERKSHIRE
UNITED KINGDOM
RG10 0NN**

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

Date of Birth: **16/05/1960**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS PATRICK**

Surname: **OSBORN**

Former names:

Service Address: **WHITE LODGE THE RIDGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3SU**

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

Date of Birth: **03/04/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS PHILIPPA JANE**

Surname: **OSBORN**

Former names:

Service Address: **WHITE LODGE THE RIDGES
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG40 3SU**

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

Date of Birth: **04/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MELANIE SUE HALL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA JANE OSBORN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PATRICK OSBORN**

Authorisation

Authenticated

This form was authorised by one of the following:

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