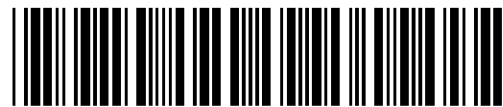




Annual Return

Company Name: **CHARTERHOUSE & ASSOCIATES LIMITED**

Company Number: **08472943**



Received for filing in Electronic Format on the: **22/08/2016**

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Company Name: **CHARTERHOUSE & ASSOCIATES LIMITED**

Company Number: **08472943**

Date of this return: **20/06/2016**

Sic Codes: **70229**

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

Situation of **WINTHORPE HOUSE NO 26 WINTHORPE ROAD PUTNEY LONDON**

Registered Office: **SW15 2LW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **CAROLINE**
Surname: **BRYSON**
Service Address: **26 WINTHORPE ROAD LONDON**
ENGLAND SW15 2LW

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BRYSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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

