



Companies House

AR01 (ef)

Annual Return



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Company Name: 13 CHAPTER HOUSE MANAGEMENT COMPANY LIMITED

Company Number: 08676108

Date of this return: 04/09/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 52 MORETON STREET
LONDON
ENGLAND
SW1V 2PB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHAN**

Surname: **DUCHARME**

Former names:

Service Address: **13B CHAPTER HOUSE
CHAPTER STREET
LONDON
UNITED KINGDOM
SW1P 4NY**

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

Date of Birth: **20/04/1964**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CALLUM USHER**

Surname: **FORREST**

Former names:

Service Address: **13A CHAPTER HOUSE
CHAPTER STREET
LONDON
UNITED KINGDOM
SW1P 4NY**

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

Date of Birth: **07/11/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TRACEY JAYNE**

Surname: **WALLACE**

Former names:

Service Address: **197 OSBORNE STREET
WILLIAMSTOWN
VICTORIA
AUSTRALIA
AUSTRALIA
3016**

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

Date of Birth: **15/06/1966**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING, DIVIDEND AND DISTRIBUTION PURPOSES. SHARES ARE NON REDEEMABLE. ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHAN DUCHARME**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CALLUM USHER FORREST**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACEY JAYNE WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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