



Companies House

AR01 (ef)

Annual Return



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Company Name: Charterhouse Management Services Limited

Company Number: 00171831

Date of this return: 01/04/2015

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office:
8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VICTOR JOHN BLAKEMORE**

Surname: **MANSELL**

Former names:

Service Address: **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

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

Date of Birth: **23/04/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MADAME GENEVIEVE**

Surname: **PENIN**

Former names:

Service Address: **109 AVENUE DES CHAMPS ELYSEES
PARIS
FRANCE
75008**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/03/1972** *Nationality:* **FRANCAISE**

Occupation: **HSBC FRANCE - SECRETAIRE DU
CONSEIL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER THE RIGHT TO RECEIVE NOTICE AND ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY AND TO PARTICIPATE IN FULL IN ANY DISTRIBUTIONS OR ANY OFFERS AND TO THE RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **HSBC FRANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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