



Companies House

AR01 (ef)

Annual Return



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X3021T6A

Company Name: **Charterhouse Capital Investments Limited**

Company Number: **00616189**

Date of this return: **17/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IRINA MARSOVNA**

Surname: **WATSON**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

Company Director ***1***

Type: **Person**

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

Surname: **ALDRED**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **18/12/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GORDON**

Surname: **BONNYMAN**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **28/06/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL NIGEL**

Surname: **BURROW**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE**
 LONDON
 UNITED KINGDOM
 EC4M 7DX

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

Date of Birth: **17/02/1973** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR LIONEL LUCIEN MARIE**

Surname: **GIACOMOTTO**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **25/04/1965** *Nationality:* **FRENCH**
Occupation: **INVESTMENT DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR THOMAS SPENCER**

Surname: **PATRICK**

Former names:

Service Address: **WARWICK COURT PATERNOSTER SQUARE
LONDON
UNITED KINGDOM
EC4M 7DX**

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

Date of Birth: **16/07/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES IN ISSUE HAVE VOTING RIGHTS ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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: **CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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