



Companies House

**AR01** (ef)

**Annual Return**



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**X2OA4SQZ**

*Company Name:* **CHARTER HOUSE SQUARE FINANCE COMPANY LIMITED**

*Company Number:* **00674041**

*Date of this return:* **16/12/2013**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **62 GROSVENOR STREET  
LONDON  
W1K 3JF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **RADFORD**

*Former names:*

*Service Address:* **118 CROMWELL ROAD  
WIMBLEDON  
LONDON  
SW19 8NA**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **HADSTOCK HALL  
HADSTOCK  
CAMBRIDGE  
CB21 4PF**

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

*Date of Birth:*    **11/02/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS ALISON LAVINIA**

*Surname:* **COROB**

*Former names:*

*Service Address:* **4 PERCEVAL AVENUE  
LONDON  
NW3 4PY**

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

*Date of Birth:* **17/04/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS. ELIZABETH**

*Surname:*                            **COROB**

*Former names:*

*Service Address:*                **SQUIRES MOUNT  
HAMPSTEAD  
LONDON  
NW3 1EG**

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

*Date of Birth:*    **10/08/1928**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MS LAURA ELAINE**

*Surname:* **COROB**

*Former names:*

*Service Address:* **HADSTOCK HALL HADSTOCK  
CAMBRIDGE  
CB21 6PF**

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

*Date of Birth:* **27/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**  
*Full forename(s):*            **TRICIA A**

*Surname:*                      **COROB**

*Former names:*

*Service Address:*            **62 GROSVENOR STREET**  
                                 **LONDON**  
                                 **W1K 3JF**

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

*Date of Birth:*    **21/04/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSEPH VILMOS**

*Surname:*                            **HAJNAL**

*Former names:*

*Service Address:*                **4 PERCEVAL AVENUE  
LONDON  
NW3 4PY**

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

*Date of Birth:*    **15/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **TRINDERS LODGE  
ROWLEY LANE ARKLEY  
BARNET  
HERTFORDSHIRE  
EN5 3HP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>75000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>75000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

**EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>75000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>75000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **COROB CONSOLIDATED LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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