



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00674041**

Date of this return: **16/12/2014**

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: **ENGLAND**

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**

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**

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**

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)

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

Prescribed particulars

EQUAL VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2014 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 : **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.