



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERHOUSE JAPHET FINANCE LIMITED**

Company Number: **01196227**

Date of this return: **01/02/2010**

SIC codes: **6523**

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

Situation of Registered Office: **3 PRINCESS WAY
3 PRINCESS WAY
REDHILL
SURREY
ENGLAND
RH1 1NP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHEL ELIZABETH**

Surname: **FLETCHER**

Former names:

Service Address: **31A STEERFORTH STREET
EARLSFIELD
LONDON
ENGLAND
SW18 4HF**

Company Director **I**

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **MERRIMAN**

Former names:

Service Address: **DERRYBAWN DERRYBAWN
GOUGH ROAD
FLEET
HAMPSHIRE
ENGLAND
GU51 4LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **PETER JAMES**

Surname: **WHITBY**

Former names:

Service Address: **MAPLE TREE HOUSE MAPLE TREE HOUSE
FINCH LANE, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1965**

Nationality: **BRITISH**

Occupation: **BANK OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORD Shares held as at 01/02/2010

Name: **THE ROYAL BANK OF SCOTLAND PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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