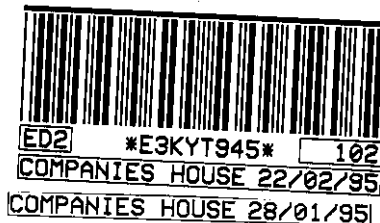




COMPANIES HOUSE



NM

363_a

Annual Return

This form should be completed in black.

Company number

CN

1668901

Company name

CHARIS LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

DA 31 03 90

Show date

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO

31 ST CHARLES SQ

Any change of registered office must be notified on form 287.

Post town

LONDON W1D

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 3 0

If the code number cannot be determined, give a brief description of principal activity.

PROPERTY MANAGEMENT

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post town	
County/Region	
Postcode	

Company type (See note 7)

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Details of a new company secretary must be notified on form 288.	
CS	MR PETER HYNES WHINUP
AD	26 ALBANT ROAD LONDON N4 4RL
Post town	
County/Region	
Postcode	
Country	

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.**CD**

MRS

CHRISTINE ELIZABETH

DAVIDSON

CORRIN

AD

26 ALBANY ROAD

Post town

LONDON

County/Region

Postcode

N4 4RL

Country

DO

3 0 0 1 6 0

Nationality

NA

BRITISH

OC

DOCTOR OF MEDICINE

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

AddressUsual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MRS

WENDY BARBARA

GULLICK

AD

26 ALBANY RD

Post town

LONDON

County/Region

Postcode

N4 4RL

Country

DO

6 7 0 3 5 1

Nationality

NA

BRITISH

OC

FRONT OF HOUSE MUSEUM MANAGER

OD

NONE

* Voluntary details

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
X ORDINARY X	4	X £4
Totals	X 4	X £4

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper

not on paper

A list of changes is enclosed ☒

A full list of members is enclosed

Elective resolutions (See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

Secretary/Director*
(*delete as appropriate)

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Postcode

Telephone

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

MR

PETER HYNES

WHINCOMB

AD

26 ALBANY RD

Post town LONDON

County/Region

Postcode N4 4RL

Country

DO

271056

Nationality

NA

BRITISH

OC

DOCTOR OF MEDICINE

OD

NONE

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

Name	*Style/Title
	Forenames
	Surname
	*Honours etc
	Previous forenames
	Previous surname

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

[illegible]

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

CD _____

AD _____

Post town _____

County/Region _____

Postcode _____ Country _____

DO

--	--	--	--	--	--

 Nationality NA _____

OC _____

OD _____

* Voluntary details