



Annual Return

Company Name: **CHARLOTTE PROPERTIES (DOUGHTY STREET) LIMITED**

Company Number: **02618037**



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Company Name: **CHARLOTTE PROPERTIES (DOUGHTY STREET) LIMITED**

Company Number: **02618037**

Date of this return: **06/06/2016**

Sic Codes: **68320**

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

Situation of **34 DOUGHTY STREET LONDON**

Registered Office: **WC1N 2AA**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS LINDA ELEANOR**  
Surname: **SAYLE**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DAVID**  
Surname: **LEIGH**  
Service Address: **33 DOUGHTY STREET LONDON  
WC1N 2AA**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/03/1946** Nationality: **BRITISH**  
Occupation: **JOURNALIST**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR THOMAS GEORGE MOSELEY**  
Surname: **MITCHESON**  
Service Address: **32 DOUGHTY STREET LONDON  
ENGLAND WC1N 2AA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/06/1972** Nationality: **BRITISH**  
Occupation: **BARRISTER**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR ALEXEI DAVID**  
Surname: **SAYLE**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/08/1952** Nationality: **BRITISH**  
Occupation: **AUTHOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS LINDA ELEANOR**  
Surname: **SAYLE**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1949** Nationality: **BRITISH**  
Occupation: **PERSONAL ASSISTANT**

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## Company Director 5

Type: **Person**  
Full Forename(s): **MR CASPAR JAMES TUDOR**  
Surname: **WOOLLEY**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/09/1967** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**(A) ONE VOTE PER SHARE. (B) SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDINGS. (C) SHAREHOLDERS HAVE RIGHTS TO PARTICIPATE IN DISTRIBUTION IN PROPORTION TO THEIR SHAREHOLDINGS. (D) REDEMPTION IF SHAREHOLDER CEASES TO OWN LEASEHOLD.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **1 ORDINARY shares held as at the date of this return**  
Name: **HERMIONE SARA ALDOUS**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**  
Name: **JEANNE FELICIA MACKIE**  
**DAVID LEIGH**

Shareholding 3: **2 ORDINARY shares held as at the date of this return**  
Name: **LINDA ELEANOR SAYLE**  
**ALEXEI DAVID SAYLE**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**  
Name: **THOMAS GEORGE MOSELEY MITCHESON**  
**ELIZABETH ADAIR MITCHESON**

# Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

**COMPANY NAME: CHARLOTTE PROPERTIES (DOUGHTY STREET) LIMITED**

**COMPANY NUMBER: 02618037**

**A second filed AR01 was registered on 10/04/2017**