



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02618037**

Date of this return: **06/06/2015**

SIC codes: **68320**

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

Situation of Registered Office: **34 DOUGHTY STREET
LONDON
WC1N 2AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA ELEANOR**

Surname: **SAYLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HERMIONE SARA**

Surname: **ALDOUS**

Former names:

Service Address: **33 DOUGHTY STREET
LONDON
WC1N 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1944** Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **LEIGH**

Former names:

Service Address: **33 DOUGHTY STREET
LONDON
WC1N 2AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1946**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS GEORGE MOSELEY**

Surname: **MITCHESON**

Former names:

Service Address: **32 DOUGHTY STREET
LONDON
ENGLAND
WC1N 2AA**

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

Date of Birth: **06/06/1972**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): **MR ALEXEI DAVID**

Surname: **SAYLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/08/1952** Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 5

Type: **Person**
Full forename(s): **MRS LINDA ELEANOR**

Surname: **SAYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1949** Nationality: **BRITISH**

Occupation: **PERSONAL ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **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: **DAVID LEIGH**

Name: **JEANNE FELICIA MACKIE**

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

Name: **LINDA ELEANOR SAYLE**

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

Name: **THOMAS GEORGE MOSELEY 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.