

160633/30

Companies House
— for the record —

Company Name

**CHARTER SQUARE MANAGEMENT 363s Annual Return
LIMITED**

Company Type

Private Company Limited by Shares

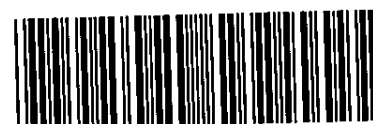
> Please check the details printed in the "Current details" column.

> If any details are wrong, strike them through and write the correct details in the "Amended details" column.

Company Number

2723110Information extracted from
Companies House records on
25th July 2008**Section 1: Company details**

TUESDAY



ATWVG7N4

A65

24/02/2009

134

COMPANIES HOUSE

Ref: 2723110/10/28

Current details**Amended details**

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**15 Moor Street
Worcester Worcs
WR1 3DB**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9800	Residents property management

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____

> *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mark Miles ADAMS Address 15 Moor Street Worcester Worcestershire WR1 3DB	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark Miles ADAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Marlene Mary TOLFREY Address 22 King Edmunds Square Worcester Worcestershire WR1 3NL Date of birth 19/01/1951 Nationality British Occupation None	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Marlene Mary TOLFREY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

444470009002040000

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

42

Aggregate Nominal Value of issued shares

£42.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

42

Aggregate Nominal Value of issued shares

£42.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 03/06/2004

A full list of members is required with this annual return

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK MILES ADAMS</u> Address <u>15 MOOR STREET</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>MERYL AMBLER</u> Address <u>11 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>COLIN BARR</u> Address <u>15 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/6/07
Name <u>KATHERINE ANNE BENNETT</u> Address <u>28 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		

444470009003040000

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RAYMOND BENTON</u> Address <u>14 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>VALGRIE ELIZABETH BRITTIN</u> Address <u>7 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>CATHERINE LORRAINE CARR</u> Address <u>17 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>PETER COLLIS</u> Address <u>12 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/4/07

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JENNY COX</u> Address <u>26 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>IVOR GEORGE WATSON DAGLEISH & INGRID THEODORA DAGLEISH</u> Address <u>8 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	2 ORDINARY		
Name <u>BARRY DARBY</u> Address <u>18 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+1 ORDINARY	1/6/07
Name <u>JONATHAN PETER DAVIES</u> Address <u>2 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>KATE FENTON</u> Address <u>29 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>KEVIN JOHN GILL & HELEN JANE GILL</u> Address <u>1 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	2 ORDINARY		
Name <u>BEN GRAY</u> Address <u>23 MOOR STREET</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>DAVID JAMES</u> Address <u>16 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT LEVEMORE</u> Address <u>20 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>ROLAND JOHN WILLIAM LINK</u> Address <u>9 MOOR STREET</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>KERRIE ELIZABETH MEESON</u> Address <u>27 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>MARTYN JOHN PATRICK</u> Address <u>27 MOOR STREET</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ROBERT JOHN PERRY & BARBARA ELLEN PERRY</u> Address <u>4 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY		
Name <u>DANIEL MARSH PHILLIPS</u> Address <u>9 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	- 1 ORDINARY	1/4/07
Name <u>JOHN PINNICK</u> Address <u>3 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>HENRY EDGAR POWE & ROSEMARIE POWE</u> Address <u>19 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SUSAN PREECE</u> Address <u>6 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+1 ORDINARY	1/4/07
Name <u>BRADLEY RICHARDS</u> Address <u>31 MOOR STREET</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY	+1 ORDINARY	1/4/07
Name <u>SIMON JAMES AARON ROSE</u> Address <u>11 MOOR STREET</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		
Name <u>JULIAN NEIL RUTHERFORD & LORNA TEMBRAS RUTHERFORD</u> Address <u>5 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CRAIG SMALLTOWN</u> Address <u>29 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	+1 ORDINARY	1/4/07
Name <u>NEVILLE ALEXANDER JAMES SWANSON & ANGELA WENDY SWANSON</u> Address <u>10 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY		
Name <u>MARLENE MARY TOLFREY</u> Address <u>22 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	+1 ORDINARY	1/4/07
Name <u>PAUL RICHARD TOLFREY</u> Address <u>21 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	2 ORDINARY	+2 ORDINARY	1/4/07

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER JONATHAN TOOTH & CHARLES RICHARD TOOTH</u> Address <u>17 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	3 ORDINARY		
Name <u>MICHAEL LEONARD WEBB & GILLIAN WEBB</u> Address <u>30 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	+ 1 ORDINARY	1/4/07
Name <u>CAROL ANNE WHITE</u> Address <u>19 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY		
Name <u>GEOFFREY KEITH WOOD</u> Address <u>25 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY		

Section 4: Details of Current Shareholders

(A)

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>SARAH WRIGHT</u> Address <u>23 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode _ _ _ _ _	<u>1</u> ORDINARY	<u>+ 1</u> ORDINARY	<u>1/4/07</u>
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BARRARA JOY ADCOCK</u> Address <u>12 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>NICHOLAS ARBUTHNOTT</u> Address <u>HILLSLIE</u> <u>AMBERLEY</u> <u>STROUD</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>ELAINE SUSAN BOUTON</u> Address <u>14 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>BESRES PHOENIX 3</u> Address <u>30 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>HELEN JANIE CALLOW</u> Address <u>23 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SARA JANE DAVIS</u> Address <u>15 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/6/07
Name <u>MICHAEL JOHN GOODE</u> <u>JENNIFER SIDDALL GOODE</u> Address <u>6 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>RICHARD LARDENBERG</u> Address <u>WOODHOUSE</u> <u>BETWELLS HEATH</u> <u>OXFORD</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>PAUL CHARLES LEWIS</u> Address <u>18 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>ROBERT PAUL LOUCH</u> Address <u>23 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07

Section 4B: Details of Former Shareholders

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Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>NATALIE ANN MARTIN</u> Address <u>29 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>KEITH JOHN NORMAN</u> Address <u>11 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>JUDITH ANNE PINNICK</u> Address <u>3 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>ROGER RAYMOND, RYAN RAYMOND & BRADLEY RAYMOND BRADLEY RAYMOND</u> Address <u>31 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name <u>LEONIE VICTORIA TUDGAY</u> Address <u>21 KING EDMUND SQUARE</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature



(Director/Secretary)

Date

21 / 02 / 2009

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **3/6/2007** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd June 2008** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>STEVEN GRAHAM WILLIAMS</u> Address <u>15 MOOR STREET</u> <u>WORCESTER</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	1 ORDINARY	1/4/07
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>		