



Companies House
— for the record —

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Annual Return



XPAAKB56

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Company Name: **CHARTER SQUARE MANAGEMENT LIMITED**

Company Number: **02723110**

Company Details

Period Ending: **03/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**15 MOOR STREET
WORCESTER
WORCS
WR1 3DB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK MILES ADAMS**

Address: **15 MOOR STREET
WORCESTER
WORCESTERSHIRE
WR1 3DB**

Director 1 :

Name: **MARLENE MARY TOLFREY**

Address: **22 KING EDMUNDS SQUARE
WORCESTER
WORCESTERSHIRE
WR1 3NL**

Date of Birth: **19/01/1951**

Nationality: **British**

Occupation: **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	42	GBP42
TOTALS	42	GBP42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/06/2009

Name:

KEVIN JOHN GILL

Address:

Name:

HELEN JANE GILL

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name:

PAUL CHARLES LEWIS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/06/2009

Name:

GEOFFREY KEITH WOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/06/2009

Name:

DANIEL MARSH PHILLIPS

Address:

Shareholding 5:

0 ORDINARY Shares held as at 03/06/2009

1 DISPOSED OF IN PERIOD ON 01/04/2007

Name:

JUDITH ANNE PINNICK

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/06/2009

Name:

VALERIE ELIZABETH BRITTIN

Address:

Shareholding 7:

0 ORDINARY Shares held as at 03/06/2009

1 DISPOSED OF IN PERIOD ON 01/04/2007

Name:

ROGER RAYMOND RYAN RAYMOND

Address:

Name:

BRADLEY RAYMOND

Address:

Shareholding 8:

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: **ROBERT PAUL LOUCH**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/06/2009

Name: **MARTYN JOHN PATRICK**

Address:

Shareholding 1:

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/06/2007**

Name: **SARA JANE DAVIS**

Address:

Shareholding 1:

1

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name:

HELEN JANE CALLOW

Address:

Shareholding 1:

2

1 ORDINARY Shares held as at 03/06/2009

Name:

CAROL ANNE WHITE

Address:

Shareholding 1:

3

1 ORDINARY Shares held as at 03/06/2009

Name:

JULIAN NEIL RUTHERFORD

Address:

Name: **LORNA TEMERAS RUTHERFORD**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 03/06/2009

Name: **KATE FENTON**

Address:

Shareholding 1:
5 0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **STEVEN GRAHAM WILLIAMS**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/06/2009**

Name: **ROBERT JOHN PERRY**

Address:

Name: **BARBARA ELLEN PERRY**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/06/2009**

Name: **NEVILLE ALEXANDER JAMES SWANSON**

Address:

Name: ANGELA WENDY SWANSON

Address:

Shareholding 1:

8

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: ELAINE SUSN BENTON

Address:

Shareholding 1:

9

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: NICHOLAS ARBUTHNOTT

Address:

Shareholding 2:
0 **2 ORDINARY Shares held as at 03/06/2009**

Name: **IVOR GEORGE WATSON DAGLEISH**

Address:

Name: **INGRID THEODORA DAGLEISH**

Address:

Shareholding 2:
1 **3 ORDINARY Shares held as at 03/06/2009**

Name: **PETER JONATHAN TOOTH**

Address:

Name: **CHARLES RICHARD TOOTH**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 03/06/2009**

Name: **CATHERINE LORRAINE CARR**

Address:

Shareholding 2:
3 **0 ORDINARY Shares held as at 03/06/2009**
1 DISPOSED OF IN PERIOD ON 01/03/2008

Name: **JENNY COX**

Address:

Shareholding 2: 1 ORDINARY Shares held as at 03/06/2009
4

Name: JONATHAN PETER DAVIES

Address:

Shareholding 2: 1 ORDINARY Shares held as at 03/06/2009
5

Name: DAVID JAMES

Address:

Shareholding 2: 0 ORDINARY Shares held as at 03/06/2009
6 1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: NATALIE ANN MARTIN

Address:

Shareholding 2:
7

0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **LEONIE VICTORIA TUDGAY**

Address:

Shareholding 2:
8

0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **BARBARA JOY ADCOCK**

Address:

Shareholding 2:
9

0 ORDINARY Shares held as at 03/06/2009
0 DISPOSED OF IN PERIOD ON 01/04/2007
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **CHARLES RICHARD TOOTH**

Address:

Name: **PETER JONATHAN TOOTH**

Address:

Shareholding 3:

0

0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/08/2008

Name: **KATHERINE ANNE BENNETT**

Address:

Shareholding 3:

1

1 ORDINARY Shares held as at 03/06/2009

Name: **HENRY EDGAR POWE**

Address:

Name: **ROSEMARIE POWE**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 03/06/2009**

Name: **ROLAND JOHN WILLIAM LINK**

Address:

Shareholding 3:
3 **0 ORDINARY Shares held as at 03/06/2009**
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **PETER JONATHAN TOOTH**

Address:

Name: **CHARLES RICHARD TOOTH**

Address:

Shareholding 3:

4

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: **RICHARD LARDENBERG**

Address:

Shareholding 3:

5

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name: **KEITH JOHN NORMAN**

Address:

Shareholding 3:

6

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name:

INGRID THEODORA DALGLEISH

Address:

Name:

IVOR GEORGE WATSON DALGLEISH

Address:

Shareholding 3:

7

**0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007**

Name:

BESRES PHOENIX THREE

Address:

Shareholding 3:
8

0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **KEVIN GILL**

Address:

Name: **HELEN GILL**

Address:

Shareholding 3:
9

0 ORDINARY Shares held as at 03/06/2009
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **DANIEL MARSH PHILLIPS**

Address:

Shareholding 4:
0 **1 ORDINARY Shares held as at 03/06/2009**

Name: **SIMON JAMES AARON ROSE**

Address:

Shareholding 4:
1 **0 ORDINARY Shares held as at 03/06/2009**
1 DISPOSED OF IN PERIOD ON 01/04/2007

Name: **MICHAEL JOHN GOODE**

Address:

Name: **JENNIFER SIDDALL GOODE**

Address:

Shareholding 4:
2 **1 ORDINARY Shares held as at 03/06/2009**

Name: **GILLIAN WEBB**

Address:

Name: **MICHAEL LEONARD WEBB**

Address:

Shareholding 4:
3 **1 ORDINARY Shares held as at 03/06/2009**

Name: **KERRIE ELIZABETH MEGSON**

Address:

Shareholding 4:
4 **1 ORDINARY Shares held as at 03/06/2009**

Name: **MARK MILES ADAMS**

Address:

Shareholding 4:
5 **1 ORDINARY Shares held as at 03/06/2009**

Name: **MERYL AMBLER**

Address:

Shareholding 4:
6 **1 ORDINARY Shares held as at 03/06/2009**

Name: **COLIN BARR**

Address:

Shareholding 4:
7 **1 ORDINARY Shares held as at 03/06/2009**

Name: **RAYMOND BENTON**

Address:

Shareholding 4:
8 **1 ORDINARY Shares held as at 03/06/2009**

Name: **PETER COLLIS**

Address:

Shareholding 4:
9 **1 ORDINARY Shares held as at 03/06/2009**

Name: **BARRY DARBY**

Address:

Shareholding 5:
0 **1 ORDINARY Shares held as at 03/06/2009**

Name: **BEN GRAY**

Address:

Shareholding 5:
1 **1 ORDINARY Shares held as at 03/06/2009**

Name: **ROBERT LEVEMORE**

Address:

Shareholding 5:
2 **1 ORDINARY Shares held as at 03/06/2009**

Name: **JOHN PINNICK**

Address:

Shareholding 5:
3 **1 ORDINARY Shares held as at 03/06/2009**

Name: **SUSAN PREECE**

Address:

Shareholding 5:
4 **1 ORDINARY Shares held as at 03/06/2009**

Name: **BRADLEY RICHARDS**

Address:

Shareholding 5:
5 **1 ORDINARY Shares held as at 03/06/2009**

Name: **CRAIG SMALLTOWN**

Address:

Shareholding 5:
6 **1 ORDINARY Shares held as at 03/06/2009**

Name: **MARLENE MARY TOLFREY**

Address:

Shareholding 5:
7 **2 ORDINARY Shares held as at 03/06/2009**

Name: **PAUL RICHARD TOLFREY**

Address:

Shareholding 5:
8 **1 ORDINARY Shares held as at 03/06/2009**

Name: **WRIGHT**

Address:

Shareholding 5:
9 1 ORDINARY Shares held as at 03/06/2009

Name: BALJEET SANDHU

Address:

Shareholding 6:
0 1 ORDINARY Shares held as at 03/06/2009

Name: DAVID WAGER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**