



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **CCF CHARTERHOUSE LIMITED**

Company Number: **02803379**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of
Members Address:*

**8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **PAULINE LOUISE MCQUILLAN** *Address:* **8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ**

Director 1 :

Name: **CHRISTOPHER PAUL GILL** *Address:* **SILVERTREES 18 BURNTWOOD ROAD
SEVENOAKS
KENT
TN13 1PT**

Date of Birth: **02/12/1957** *Nationality:* **British** *Occupation:* **MERCHANT BANKER**

Director 2 :

Name: **VICTOR JOHN BLAKEMORE
MANSELL** *Address:* **FOLLYFOOT FARM COBBETTS LANE
YATELEY
CAMBERLEY
SURREY
GU17 9LW**

Date of Birth: **23/04/1956** *Nationality:* **British** *Occupation:* **FINANCIAL CONTROLLER**

Director 3 :

Name: PETER JOHN REID

Address: ROOKSTHORNE NARROW LANE
POULNER HILL
RINGWOOD
HAMPSHIRE
BH24 3EN

Date of Birth: 14/08/1962

Nationality: British

Occupation: ACCOUNTANT

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 01/03/2008

Name: CHARTERHOUSE MANAGEMENT SERVICES LIMITED

Address: 8 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5HQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/03/2008**

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