



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **CCF CHARTERHOUSE LIMITED**

Company Number: **02803379**

Company Details

Period Ending: **01/03/2009**

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: **SARAH MAHER**

Address: **FLAT 3 10 BEDFORD HILL
BALHAM
LONDON
UNITED KINGDOM
SW12 9RG**

Director 1 :

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 2 :

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
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 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 01/03/2009

Name: **CHARTERHOUSE MANAGEMENT SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

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