



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2812ENS

*Company Name:* **CHARTERHOUSE VOICE & DATA PLC**

*Company Number:* **02804354**

*Date of this return:* **29/03/2013**

*SIC codes:* **46660**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **GATE HOUSE 5 CHAPEL PLACE  
RIVINGTON STREET  
LONDON  
EC2A 3SB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **SANJIV**

*Surname:* **DEMBLA FCCA**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR MARK JOSEPH**

*Surname:* **BROOKS-WADHAM**

*Former names:*

*Service Address:* **22 ONSLOW GARDENS  
LONDON  
SW7 3AL**

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

*Date of Birth:* **04/10/1963**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON PETER**

*Surname:*                           **CORNWALL**

*Former names:*

*Service Address:*                **HALL FARM MAGDALEN LAVERS**  
   **ESSEX**  
   **CM5 0EG**

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

*Date of Birth:*   **01/05/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SANJIV**

*Surname:*                **DEMBLA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/04/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **FCCA**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULLY VOTING, FULLY PARTICIPATING, AND NON-REDEEMABLE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **CARETIDY LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.