



Companies House

AR01 (ef)

Annual Return



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Company Name: **Charterhouse Property Developers Limited**

Company Number: **03240548**

Date of this return: **12/08/2015**

SIC codes: **41100**
68100

Company Type: **Private company limited by shares**

Situation of Registered Office: **EAGLE HOUSE 28 BILLING ROAD**
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOOTH**

Former names:

Service Address: **5 STABLE COURTYARD CHELWOOD VACHERY
MILLBROOK HILL - NUTLEY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3HR**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BOOTH**

Former names:

Service Address: **5 STABLE COURTYARD CHELWOOD VACHERY
MILLBROOK HILL - NUTLEY
UCKFIELD
EAST SUSSEX
UNITED KINGDOM
TN22 3HR**

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

Date of Birth: **05/09/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **THOMASON**

Former names:

Service Address: **68 THE RIDGEWAYE
SOUTHBOROUGH
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 0AE**

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

Date of Birth: **29/08/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BOOTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL THOMASON**

Authorisation

Authenticated

This form was authorised by one of the following:

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