



Companies House
— for the record —

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Annual Return



XTDMG700

Received for filing in Electronic Format on the: 25/02/2009

Company Name: **CHARTRIDGE COURT STANMORE MANAGEMENT LIMITED**

Company Number: **03687028**

Company Details

Period Ending: **19/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**17 MAYFIELD COURT
LONDON ROAD
BUSHEY
HERTS
WD23 2NN**

*Register of
Members Address:*

**17 MAYFIELD COURT
LONDON ROAD
BUSHEY
HERTFORDSHIRE
WD23 2NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE QUINTEN**

Address: **11 CHARTRIDGE COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HG**

Director 1 :

Name: **EVA MORGAN**

Address: **6 CHARTRIDGE COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HG**

Date of Birth: **21/06/1927** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **HELENE NEWTON**

Address: **5 CHARTRIDGE COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HG**

Date of Birth: **02/08/1927** *Nationality:* **British**

Occupation: **RETIRED**

Director 3 :

Name: **JOYCE QUINTEN**

Address: **11 CHARTRIDGE COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HG**

Date of Birth: **28/07/1927** *Nationality:* **British**

Occupation: **RETIRED**

Director 4 :

Name: **CISSIE STEELE**

Address: **10 CHARTRIDGE COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HG**

Date of Birth: **01/11/1928** *Nationality:* **British**

Occupation: **RETIRED**

Director 5 :

Name: **SHILPA UNALKAT**

Address: **2 CHARTRIDGE COURT
MARSH LANE
STANMORE
MIDDLESEX
HA7 4HG**

Date of Birth: **28/07/1967** *Nationality:* **British**

Occupation: **SOLICITOR**

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	11	GBP11
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2008

Name: **JOYCE QUINTEN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2008

Name: **K. SHAH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 19/12/2008

Name:

BELLA STANTON

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/12/2008

Name:

CISSIE STEELE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/12/2008

Name:

EVA MORGAN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/12/2008

Name:

LILIAN DENBIN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/12/2008

Name:

L. BOURNE

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/12/2008

Name:

S. NEWTON

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/12/2008

Name:

RAZIA NAQUI

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 19/12/2008

Name:

SHILPA UNALKAT

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 19/12/2008

Name:

WEB CAPITAL INC.

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/02/2009**

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