



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03687028**

Date of this return: **19/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **17 MAYFIELD COURT
LONDON ROAD
BUSHEY
HERTS
WD23 2NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **QUINTEN**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **EVA**

Surname: **MORGAN**

Former names:

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

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

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

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **HELENE**

Surname: **NEWTON**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **JOYCE**

Surname: **QUINTEN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **CISSIE**

Surname: **STEELE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **SHILPA**

Surname: **UNALKAT**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(D) SHARES TO BE REDEEMED ON SALE OF PROPERTY TO NEW VENDORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE QUINTEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **K. SHAH**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BELLA STANTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CISSIE STEELE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **EVA MORGAN**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LILIAN DENBIN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: L. BOURNE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: S. NEWTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: RAZIA NAQUI

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: SHILPA UNALKAT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: WEB CAPITAL INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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