



Companies House

**AR01** (ef)

**Annual Return**



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**X3NQFXAO**

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

*Company Number:* **03687028**

*Date of this return:* **19/12/2014**

*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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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.

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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.