



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHATHAM FINANCIAL EUROPE, LTD**

Company Number: **04223247**

Date of this return: **25/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **PO BOX 698
2ND FLOOR TITCHFIELD HOUSE
69-85 TABERNACLE STREET
LONDON
EC2A 4RR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MARK ROBERT**

Surname: **BATTISTONI**

Former names:

Service Address: **21 MENDORA ROAD
LONDON
SW6 7ND**

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

Date of Birth: **18/06/1971** *Nationality:* **USA**

Occupation: **FINANCIAL ANALYST**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMIE ALEXANDER**

Surname: **MACDONALD**

Former names:

Service Address: **87 COTTENHAM PARK ROAD
RAYNES PARK
LONDON
ENGLAND
SW20 0DR**

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

Date of Birth: **01/03/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **CHATHAM FINANCIAL CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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