



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHARTER COURT (ST ALBANS) LIMITED**

Company Number: **05947334**

Date of this return: **26/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **FIRST FLOOR 47-57 MARYLEBONE LANE
LONDON
UNITED KINGDOM
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEX DOMINIC**

Surname: **BUTLER**

Former names:

Service Address: **81 ST MARTINS LANE
BECKENHAM
KENT
BR3 3XU**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER MALCOLM**

Surname: **BELLMAN**

Former names:

Service Address: **44 FARM AVENUE
LONDON
NW2 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CBGA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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