



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/09/2015**

**X4GVT0IA**

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

*Company Number:* **05947334**

*Date of this return:* **26/09/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **FIRST FLOOR 47-57 MARYLEBONE LANE  
LONDON  
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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **CBGA PLC**

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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.