



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARTER DIRECT LIMITED**

*Company Number:* **07441654**

*Date of this return:* **16/11/2014**

*SIC codes:* **69101**

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

*Situation of Registered Office:* **33 JOHN STREET  
LONDON  
WC1N 2AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **PAYN**

*Former names:*

*Service Address:* **33 JOHN STREET  
LONDON  
WC1N 2AT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JEROME CECIL ALFONSO**

*Surname:*                                **LYNCH**

*Former names:*

*Service Address:*                **33 JOHN STREET  
LONDON  
WC1N 2AT**

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

*Date of Birth:*    **31/07/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **BARRISTER AT LAW**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR IAN DAVID**

*Surname:*                **PAYN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/02/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **MANAGER**

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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.