



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOE3DHMI

Received for filing in Electronic Format on the: **18/02/2010**

*Company Name:* **CHARTERHOUSE SECRETARIAL SERVICES (HARROW)  
LIMITED**

*Company Number:* **03919621**

*Date of this return:* **04/02/2010**

*SIC codes:* **7499  
9305**

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

*Situation of Registered  
Office:* **88-98 COLLEGE ROAD  
HARROW  
MIDDLESEX  
HA1 1RA**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL**

*Surname:* **ACKENSON**

*Former names:*

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*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID GEOFFREY**  
*Surname:*                         **WHITE**  
*Former names:*  
*Service Address:*                **11 LADYWOOD CLOSE**  
   **LOUDWATER**  
   **HERTFORDSHIRE**  
   **WD3 4AY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL**  
*Surname:*                         **ACKENSON**  
*Former names:*  
*Service Address:*                **11 LADYWOOD CLOSE**  
   **LOUDWATER**  
   **HERTFORDSHIRE**  
   **WD3 4AY**

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

*Date of Birth:*    **07/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH CLARE**  
*Surname:*                        **BISCHOFF**  
*Former names:*  
*Service Address:*              **TAORIMA**  
   **BRIDLE LANE, LOUDWATER**  
   **RICKMANSWORTH**  
   **HERTFORDSHIRE**  
   **WD3 4JG**

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

*Date of Birth:*    **30/06/1965**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

|                               |   |                                |            |
|-------------------------------|---|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>   | <i>Number allotted</i>         | <b>100</b> |
|                               |   | <i>Aggregate nominal value</i> | <b>100</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>   |
| <i>Prescribed particulars</i> | <b>FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**34 ORDINARY Shares held as at 04/02/2010**

*Name:* **MICHAEL ACKENSON**

*Address:*

*Shareholding* : 2

**33 ORDINARY Shares held as at 04/02/2010**

*Name:* **DAVID WHITE**

*Address:*

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*Shareholding* : 3

**33 ORDINARY Shares held as at 04/02/2010**

*Name:* **VINOO PATEL**

*Address:*

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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.