



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRE48RNS

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

Company Number: **03919621**

Date of this return: **04/02/2011**

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:

Service Address: **11 LADYWOOD CLOSE
LOUDWATER
HERTFORDSHIRE
WD3 4AY**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **WHITE**

Former names:

Service Address: **DARTBURY
LEATHERHEAD ROAD
OXSHOTT
SURREY
KT22 0ET**

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 2011-02-04**
Name: **MICHAEL ACKENSON**

Shareholding 2 : **33 ORDINARY shares held as at 2011-02-04**
Name: **DAVID WHITE**

Shareholding 3 : **33 ORDINARY shares held as at 2011-02-04**
Name: **VINOO PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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