



Please complete in typescript,  
or in bold black capitals.

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**Annual Return**

**Company Number** | 3919621

**Company Name in full** | Charterhouse Secretarial Services (Harrow) Ltd.

**Date of this return**

The information in this return is made up to

Day Month Year  
0 4 / 0 2 / 2 0 0 1

**Date of next return**

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
0 4 / 0 2 / 2 0 0 2

**Registered Office**

Show here the address at the date of  
this return.

3RD FLOOR

88/98 COLLEGE ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town | HARROW

County / Region | MIDD.

UK Postcode | H A 1 1 R A

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

If the code number cannot be determined,  
give a brief description of principal activity.

Secretarial services



Form revised September 1999

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

\* Style / Title

MR.

Forename(s)

MICHAEL

Surname(s)

ACKENSON

Address

RED LION FARM

RED LION LANE

Post town

SARRAT

County / Region

HERTS.

UK Postcode

W D 3 6 B W

Country

ENGLAND

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 7 / 0 6 / 1 9 4 5

Forename(s) MICHAEL

Surname ACKENSON

Address RED LION FARM, RED LION LANE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SARRAT

County / Region HERTS. UK Postcode W D 3 6 B W

Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth / /

Forename(s) VINO

Surname PATEL

Address 35 GRANGE ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HARROW

County / Region MIDDX. UK Postcode H A 1 2 P R

Country ENGLAND Nationality

Business occupation

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 3 / 1 0 / 1 9 5 9

Forename(s) DAVID

Surname WHITE

Address RYTHE COTTAGE, 56 COUCHMORE AVENUE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ESHER

County / Region SURREY UK Postcode K T 1 0 9 A U

Country ENGLAND Nationality BRITISH

Business occupation ACCOUNTANT

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORD £1	100	£ 100.00
Totals	100	£ 100.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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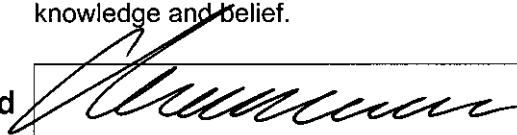
A full list of shareholders is enclosed

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☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

24/01/01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CHARTERHOUSE ACCOUNTANTS, 3RD FLOOR, 88/98 COLLEGE ROAD, HARROW, MIDD., HA1 1RA

Tel 0181-863-4566

DX number DX exchange

**Company Number** | 3919621

**Company Name in full** | Charterhouse Secretarial Services (Harrow) Ltd.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ACKENSON, MICHAEL Address RED LION FARM, RED LION LANE, SARRAT, HERTS., ENGLAND UK Postcode WD 3 6 BW	Ord £1 34		
Name PATEL, VINOO Address 35 GRANGE ROAD, HARROW, MIDDX., ENGLAND UK Postcode HA 1 2 PR	Ord £1 33		
Name WHITE, DAVID Address RYTHE COTTAGE, 56 COUCHMORE AVENUE, ESHER, SURREY, ENGLAND UK Postcode KT 1 0 9 AU	Ord £1 33		