Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **76 CHARLWOOD STREET MANAGEMENT COMPANY LIMITED**

Company Number: **02229564**

Date of this return: **02/10/2013**

SIC codes: **98000**

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

Situation of Registered Office:
140A TACHBROOK STREET
LONDON
ENGLAND
SW1V 2NE

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON CHRISTIAN**

Surname: **MARTIN**

Former names:

Service Address: **76 CHARLWOOD STREET**
LONDON
UNITED KINGDOM
SW1V 4PF

Company Director 1

Type: **Person**

Full forename(s): **MRS DIANA ELIZABETH**

Surname: **DALTON**

Former names:

Service Address: **34 CADOGAN LANE**
LONDON
SW1X 9DX

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

Date of Birth: **17/12/1942** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director *2*

Type: **Person**

Full forename(s): **MR SIMON CHRISTIAN**

Surname: **MARTIN**

Former names:

Service Address: **76 CHARLWOOD STREET**
LONDON
SW1V 4PF

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

Date of Birth: **05/02/1952** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE £1.00 ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON COLLING AND CHARLOTTE COLLING**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA ELIZABETH DALTON AND DAVID KENNETH LAURENCE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK HADSLEY-CHAPLIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON MARTIN AND DEBORAH MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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