



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02229564**

Date of this return: **02/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **140A TACHBROOK STREET
LONDON
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	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-23

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

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW MARCUS STEWART

Authorisation

Authenticated

This form was authorised by one of the following:

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