



COMPANIES HOUSE

709663

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A28 \*ASALZMTR\* 467  
COMPANIES HOUSE 28/06/96

of company number 02723110

C

company name  
CHARTER SQUARE MANAGEMENT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 14/05/96  
If this information requires amendment use the spaces opposite.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
03	06	96

Day	Month	Year

### Date of next return (See note 2)

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

### Registered Office (See note 3)

This is the address registered by Companies House.

55 OXFORD STREET  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 1BJ

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### Principal business activities (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

02723110

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

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RICHARD FRANCIS CARLISLE  
LADENBURG  
WOODHOUSE BEDWELLS HEATH  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JE

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

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NICHOLAS OCTAVIUS  
ARBUTHNOTT  
HILLSLIE  
AMBERLEY  
STROUD  
GLOUCESTERSHIRE

Date of Birth:- 28/02/52  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

GREAT GARIE PLC, LARGHECK LTD,  
EQUIGURE LTD, KELSO PLACE MANAGEMENT LTD.,  
SELENSIDE HILL MANAGEMENT CO LTD.

If the information shown needs amendment, give details below and the date of any change.

**Directors - continued**

Particulars.

RICHARD FRANCIS CARLISLE  
LADENBURG  
WOODHOUSE BEDWELLS HEATH  
BOARS HILL  
OXFORD  
OXFORDSHIRE OX1 5JE

Day	Month	Year

Date of any change.

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Date of Birth:-- 06/01/53  
Nat:BRITISH  
Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

*GREY GABLE PLC, LARGEDHEW LTD., FORTFISHER LTD  
KESO PLACE MANAGEMENT LTD., SEVERNSIDE  
HILL MANAGEMENT CO. LTD.*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper  not on paper

A full list of members is enclosed

**Elective resolutions** (See note 10)  
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed M E Lowmy Secretary/Director\*  
*\*(delete as appropriate)*

Date 28/6/06

I enclose the fee of **£18.**

This return includes — continuation sheets.  
*(enter number)*

Cheques should be made payable to **Companies House.**

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

R. F. C. LADEBURG

15 GORDON STREET

GLoucester

GL1 2AG Postcode GL1 2AG

Telephone 01285 64146 Ext .....

**LIST OF PAST AND PRESENT MEMBERS**

**SCHEDULE TO FORM 363**

Company Number: 02723110	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by		
Company Name: CHARTER SQUARE MANAGEMENT LIMITED		Number currently held	(a) persons who are still members, and (b) persons who have ceased to be members.	
	Number Transferred		Date of Registration of Transfer	
Name and address				
RICHARD LARDENYK & WOOD HOUSE BEDWELLS HEATH ROAD HILL OXON	1			
NICHOLAS ARSIVTHOTT of HILLSIDE AMBERLEY STRVD.	1			
JAMIE WILLIAM LAURAYCE HAMILTON of 5 KING EDMUND WORCESTER SQ	1			
JUDITH ANNE PINNICK of 3 KING EDMUND SQ	1			
RICHARD PETER SOPER & JAVORA JEAN SOPER. of 7 KING EDMUND YB	1			
JAMIE CAMERON WATT of 9 KING EDMUND SQ	1	1	21-12-95.	
HENRY EDGAR BOWE & ROSMARIE BOWE of 9 MOOR ST WORCESTER	1			
MICHAEL RICHARD BRITTON of 1 KING EDMUND SQ.	1			
MARK ANDREW GOODWIN & KERRY MICHEL BOVRKE of 11 KING EDMUND SQ	1			
INBR GEORGE WATSON of 11A KING EDMUND SQ	1			
SIMON GMEED of 17 MOOR ST WORCESTER	1			
STEVEN GRAHAM WILLIAM of 15 MOOR ST WORC	1			
NICHOLAS JAMES FRALL of 15 KING EDMUND SQ	1			
MICHAEL PHILIP CARTER of 13 MOOR ST WORCESTER	1			
SIMON JAMES AARON ROSE of 11 MOOR ST WORCESTER	1			
RALAND JOHN WILLIAM LINK of 9 MOOR ST WORCESTER	1			
CATHERINE LORRAINE GURBIDZE of 17 KING EDMUND SQ	1			
KEITH CHRISTOPHER DARE of 4 KING EDMUND SQ	1			
MICHAEL OWEN JARVIS of 21 KING EDMUND YB	1			
YVETTE LOUISE JARVIS of SQUALE	1			
ROBERT PAUL WOOD of 23 KING EDMUND SQ	1			
ALISON GREY	1			
KERRIE ELIZABETH ABBON of 27 KING EDMUND SQ	1			
MEL CAMERON & NICOLA MUSTER of 25 KING EDMUND SQ	1			
KATE FENTON of 29 KING EDMUND SQ	1			
ROGER RAYMOND, KYAN RAYMOND & BRADLEY RAYMOND of 31 KING EDMUND SQ	1			

Continued overleaf

Company Number: 02723110	Account of Shares			
Company Name: CHARTER SQUARE MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
VIVIANE LOUISE WESTON of 18 KINGS EDWARD ROAD	1			
DAVID ANTHONY LEATHERDALE of 20 KINGS EDWARD ROAD VANESSA JANE LEATHERDALE JR	1			
RES EJ PHOENIX THALE of 107 CHEAPSIDE LONDON.	16			
JOHN STEPHEN HYDWIN. of 9 KINGS EDWARD ROAD	1			