



100510115

# Companies House

— for the record —

Company Name

## CHARTER SQUARE MANAGEMENT 363s Annual Return LIMITED

Company Type

**Private Company Limited By Shares**

Company Number

**2723110**

Information extracted from Companies House records on 12th July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29 \*AA493CX9\* 0731  
COMPANIES HOUSE 30/07/02

### Section 1: Company details

Ref: 2723110/05/19

	Current details	Amended details																																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>55 Oxford Street Kidderminster Worcestershire DY10 1BJ</b>	Address _____ _____ _____ UK Postcode - - - - -																																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held At Registered Office</b>	Address _____ _____ _____ UK Postcode - - - - -																																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -																																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																						

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Susan Jane GUNN</b></p> <p><b>Address</b>  <b>21 King Edmund Square</b>  <b>Worcester</b>  <b>Worcestershire</b>  <b>WR1 3NL</b></p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode _____                      Date of change ____ / ____ / ____                      Date Susan Jane GUNN ceased to be secretary (if applicable) ____ / ____ / ____</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>  <b>Robert Paul LOUCH</b></p> <p><b>Address</b>  <b>23 King Edmund Square</b>  <b>Worcester</b>  <b>Worcestershire</b>  <b>WR1 3NL</b></p> <p><b>Date of birth</b> 05/05/1969</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Business Analyst</p>	<p><b>Name</b>  <hr/></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>  <hr/>  <hr/></p> <p>UK Postcode _____                      Date of birth ____ / ____ / ____                      Nationality _____                      Occupation _____                      Date of change ____ / ____ / ____                      Date Robert Paul LOUCH ceased to be director (if applicable) ____ / ____ / ____</p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 42 <b>Aggregate Nominal Value of issued shares</b> £42.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 42 <b>Total Nominal value of shares issued</b> £42.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- There were no changes during the period  
 A list of changes is enclosed  
 A full list of members is enclosed

The last full list of members was received on: 03/06/2001

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A)(ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _		



Companies House  
— for the record —

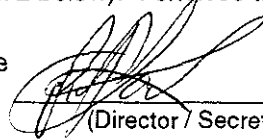
# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

29/07/2002

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to  
3/6/2002

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **3rd June 2003** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100510

*(Please complete as appropriate)*

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

THURSFIELDS

Telephone number inc code

01562 748476

Address

55 DX FORD STREET  
KIDDERMINSTER  
WORCS.

DX number if applicable

721541

DX exchange

KIDDERMINSTER 5

Postcode

DY10 1BJ

## CHARTER SQUARE MANAGEMENT LIMITED

COMPANY NUMBER 2723110

Name of Member	Shares Held (one per member)
1. Richard Lardenberg Woodhouse Bedwells Heath Oxford	1 Ordinary
2. Nicholas Arbuthnott Hillslie Amberley Stroud	1 Ordinary
3. Judith Anne Pinnick 3 King Edmund Square Worcester	1 Ordinary
4. Henry Edgar Powe and Rosemarie Powe. 19 Moor Street Worcester	1 Ordinary
5. Mr Dagleish 11a King Edmund Square Worcester	1 Ordinary
6. Steven Graham Williams 15 Moor Street Worcester	1 Ordinary
7. Simon James Aarron Rose 11 Moor Street Worcester	1 Ordinary
8. Roland John William Link 9 Moor Street Worcester	1 Ordinary
9. Catherine Lorraine Burbidge 17 King Edmund Square Worcester	1 Ordinary
10. Kerrie Elizabeth Asson 27 King Edmund Square Worcester	1 Ordinary
11. Kate Fenton 29 King Edmund Square Worcester	1 Ordinary
12. Roger Raymond Ryan Raymond and Bradley Raymond 31 Moor Street Worcester	1 Ordinary
13. Ivor George Watson Dagleish and Ingrid Theodora Dagleish 8 King Edmund Square Worcester	1 Ordinary
14. Barbara Joy Adcock 12 King Edmund Square Worcester	1 Ordinary
15. Julian Neil Rutherford and Lorna Temeras Rutherford 5 King Edmund Sqaure Worcester	1 Ordinary
16. Daniel Marsh Phillips 20 King Edmund Square Worcester	1 Ordinary
17. Robert John Perry and Barbara Ellen Perry 4 King Edmund Square Worcester	1 Ordinary
18. Jonathan Peter Davies 2 King Edmund Square Worcester	1 Ordinary
19. William James Manthorpe and Bernice Mary Manthorp 19 King Edmund Square Worcester	1 Ordinary
20. Keith John Norman 11 King Edmund Square Worcester	1 Ordinary

- |   |            |
|---|------------|
| 21. Natalie Ann Martin<br>29 Moor Street Worcester                                  | 1 Ordinary |
| 22. David James<br>16 King Edmund Square Worcester                                  | 1 Ordinary |
| 23. Kevin John Gill and Helen Jane Gill<br>1 King Edmund Square Worcester           | 1 Ordinary |
| 24. Michael John Goode and Jennifer Siddall Goode<br>6 King Edmund Square Worcester | 1 Ordinary |
| 25. Alan Edgington and Lesley Ann Edgington<br>28 King Edmund Square Worcester      | 1 Ordinary |
| 26. Robert Paul Louch<br>23 King Edmund Square Worcester                            | 1 Ordinary |
| 27. Sara Jane Davis<br>15 King Edmund Square Worcester                              | 1 Ordinary |
| 28. Geoffrey Keith Wood<br>25 King Edmund Square Worcester                          | 1 Ordinary |
| 29. Martyn John Patrick<br>27 Moor Street Worcester                                 | 1 Ordinary |
| 30. Helen Jane Callow<br>23 Moor Street Worcester                                   | 1 Ordinary |
| 31. Valerie Elizabeth Brittin<br>7 King Edmund Square Worcester                     | 1 Ordinary |
| 32. Peter Jonathan Tooth and Charles Richard Tooth<br>25 Moor Street Worcester      | 1 Ordinary |
| 33. Elaine Susn Benton<br>14 King Edmund Square Worcester                           | 1 Ordinary |
| 34. Paul Charles Lewis<br>18 King Edmund Square Worcester                           | 1 Ordinary |
| 35. Holly Laura Thomeycroft<br>10 King Edmund Square Worcester                      | 1 Ordinary |
| 36. Peter Jonathan Tooth and Charles Richard Tooth<br>21 Moor Street Worcester      | 1 Ordinary |
| 37. Peter Jonathan Tooth and Charles Richard Tooth<br>17 Moor Street Worcester      | 1 Ordinary |
| 38. Susan Jane Gunn<br>21 King Edmund Square Worcester                              | 1 Ordinary |
| 39. Jenny Cox<br>26 King Edmund Square Worcester                                    | 1 Ordinary |
| 40. Daniel Marsh Phillips<br>9 King Edmund Square Worcester                         | 1 Ordinary |
| 41. Kevin Gill and Helen Gill<br>13 Moor Street Worcester                           | 1 Ordinary |
| 42. Besres Phoenix Three<br>30 King Edmund Square Worcester                         | 1 Ordinary |