



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTERHOUSE LONDON MORTGAGES LIMITED**

Company Number: **06390857**

Date of this return: **05/10/2013**

SIC codes: **66220**

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

Situation of Registered Office: **THIRD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **NASIR**

Surname: **SHARIF**

Former names:

Service Address: **THIRD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: NASIR SHARIF

Authorisation

Authenticated

This form was authorised by one of the following:

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