



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUYG5EMA

Received for filing in Electronic Format on the: **02/11/2009**

*Company Name:* **CHARTERHOUSE COURT (MAINTENANCE) COMPANY LIMITED**

*Company Number:* **01114236**

*Date of this return:* **01/11/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **5 CHARTERHOUSE COURT  
PRINCES WAY  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **CHRITOPHER ALAN**

*Surname:* **WAREING**

*Former names:*

*Service Address:* **5 CHARTERHOUSE COURT  
PRINCES WAY  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BRENDA SHUTTLEWORTH**

*Surname:* **ACKERS**

*Former names:*

*Service Address:* **2 CHARTERHOUSE COURT  
PRINCES WAY  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/08/1938**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **REGINALD**  
*Surname:*                                **CUTTING**  
*Former names:*  
*Service Address:*                      **4 CHARTERHOUSE COURT  
PRINCES WAY  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/03/1931**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **BARRY**  
*Surname:*                                **LEE**  
*Former names:*  
*Service Address:*                      **7 CHARTERHOUSE COURT  
PRINCES WAY  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/08/1939**                      *Nationality:*   **BRITISH**  
*Occupation:*    **PRODUCTION EMPLOYEE**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN**  
*Surname:*                        **LOCKWOOD**  
*Former names:*  
*Service Address:*              **8 CHARTERHOUSE COURT  
PRINCES WAY  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1937**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MARGARET**  
*Surname:*                        **MITCHELL**  
*Former names:*  
*Service Address:*              **3 CHARTERHOUSE COURT  
FLEETWOOD  
LANCASHIRE  
FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1934**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **HAROLD ARTHUR**  
*Surname:*                        **NICHOLS**  
*Former names:*  
*Service Address:*              **6 CHARTERHOUSE COURT**  
   **PRINCESS WAY**  
   **FLEETWOOD**  
   **LANCASHIRE**  
   **FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTOPHER**  
*Surname:*                        **WAREING**  
*Former names:*  
*Service Address:*              **5 CHARTERHOUSE COURT**  
   **PRINCES WAY**  
   **FLEETWOOD**  
   **LANCASHIRE**  
   **FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/09/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FIRE FIGHTER**

*Company Director*      8

*Type:*                      **Person**  
*Full forename(s):*        **ROBERT MARK**  
*Surname:*                **BROWN**  
*Former names:*  
*Service Address:*        **1 CHARTERHOUSE COURT**  
                                  **FLEETWOOD**  
                                  **LANCASHIRE**  
                                  **ENGLAND**  
                                  **FY7 8LF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1962**                      *Nationality:*   **ENGLISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>8</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**M. MITCHELL**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**BERNARD ACKERS**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**H. NICHOLS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**B. LOCKWOOD**

*Address:*

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*Shareholding 5:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**CHRISTOPHER ALAN WAREING**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**B. LEE**

*Address:*

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*Shareholding 7:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**ROBERT BROWN**

*Address:*

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*Shareholding 8:*

**1 ORDINARY Shares held as at 01/11/2009**

*Name:*

**REGINALD CUTTING**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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