



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2016**

X53V7NTC

Company Name: **CHARTER MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **04667235**

Date of this return: **27/02/2016**

SIC codes: **55900**

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

Situation of Registered Office: **4 RED LION MEWS
ODIHAM
HOOK
HAMPSHIRE
RG29 1HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR STEPHEN JOHN**

Surname: **TRISTRAM**

Former names:

Service Address: **4 RED LION MEWS
ODIHAM
HAMPSHIRE
RG29 1HP**

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY BERNARD**

Surname: **CHARLES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1938** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **JEAN**

Surname: **DYSON**

Former names:

Service Address: **7 RED LION MEWS
ODIHAM
HOOK
HAMPSHIRE
RG29 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ELIZABETH MARY**

Surname: **GRAHAM**

Former names:

Service Address: **3 RED LION MEWS
ODIHAM
HAMPSHIRE
RG29 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1925**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **HART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1940**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **DR STEPHEN JOHN**

Surname: **TRISTRAM**

Former names:

Service Address: **4 RED LION MEWS
ODIHAM
HAMPSHIRE
RG29 1HP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1944** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Company Director **6**

Type: **Person**
Full forename(s): **MARTIN WALTER**

Surname: **WOODS**

Former names:

Service Address: **MEAD HOUSE
WESTON PATRICK
BASINGSTOKE
HAMPSHIRE
RG25 2NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1936** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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