



Companies House

AR01 (ef)

Annual Return



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Company Name: **24-26 CHESTER ROW FREEHOLD LIMITED**

Company Number: **06632326**

Date of this return: **27/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
ENGLAND
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHELSEA PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **30 THURLOE STREET
LONDON
ENGLAND
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **2550923**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY HUGH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1955** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN CHAMPION**

Surname: **STEVENSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: IAN TAYLOR

Name: CHRISTINA TAYLOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HUTTON PROPERTIES LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL BRENNAN LEONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GARCIA

Authorisation

Authenticated

This form was authorised by one of the following:

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