



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/07/2012

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

*Company Number:* **06632326**

*Date of this return:* **27/06/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HARBEN HOUSE HARBEN PARADE  
FINCHLEY ROAD  
LONDON  
NW3 6LH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STARDATA BUSINESS SERVICES LIMITED**

*Registered or  
principal address:* **HARBEN HOUSE HARBEN PARDE  
FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6LH**

## *European Economic Area (EEA) Company*

*Register Location:* **LONDON UK**  
*Registration Number:* **875690**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CHRISTINA ALICIA**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **4 PARKSIDE GARDENS  
LONDON  
UNITED KINGDOM  
SW19 5EY**

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

*Date of Birth:* **27/12/1957** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN ROPER**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **4 PARKSIDE GARDENS  
LONDON  
SW19 5EY**

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

*Date of Birth:* **07/02/1956**                      *Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2012 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**  
**1 shares transferred on 2011-08-01**  
**1 shares transferred on 2012-06-25**

*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.