



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06632326**

Date of this return: **27/06/2011**

SIC codes: **9800**

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**

Company Director 1

Type: **Person**
Full forename(s): **NEVILLE PHILIP**

Surname: **SHEPHERD**

Former names:

Service Address: **48A HIGH STREET
WIMBLEDON
LONDON
SW19 5AX**

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

Date of Birth: **11/12/1954** *Nationality:* **BRITISH**

Occupation: **CHARITY TRUSTEE**

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)

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 27/06/2011 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 : 0 ORDINARY shares held as at 2011-06-27

1 shares transferred on 2010-07-07

Name: NEVILLE PHILIP SHEPHERD

Shareholding 2 : 4 ORDINARY shares held as at 2011-06-27

1 shares transferred on 2011-01-17

Name: CHRISTINA TAYLOR

Name: IAN TAYLOR

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-27

Name: HUTTON PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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