



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CHELSEA SECURITIES "B" LIMITED

Company Number: 00670040

Company Details

Period Ending: 24/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**12 SOUTH SQUARE
GRAY'S INN
LONDON
WC1R 5HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAY MAY & MERRIMANS**

Address: **12-13 SOUTH SQUARE
LONDON
WC1R 5HH**

Director 1 :

Name: **THE HONOURABLE JAMES
HENRY MORYS BRUCE**

Address: **CHALCOT HOUSE
WESTBURY
WILTSHIRE
BA13 4DF**

Date of Birth: **28/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **THE RT HON THE EARL
CHARLES GERALD JOHN
CADOGAN**

Address: **MARNDHILL ARDINGTON
WANTAGE
OXON
OX12 8PN**

Date of Birth: **24/03/1937** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Director 3 :

Name: **VISCOUNT EDWARD
CHARLES CADOGAN
CHELSEA**

Address: **22 CHEYNE WALK
LONDON
SW3 5HH**

Date of Birth: **10/05/1966**

Nationality: **BRITISH**

Occupation: **LANDOWNER**

Director 4 :

Name: **MR JOHN DAVID GORDON**

Address: **BURGHILL GRANGE BURGHILL
HEREFORD
HR4 7SE**

Date of Birth: **23/02/1962**

Nationality: **BRITISH**

Occupation: **FUND MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2009

Name:

CHRISTOPHER PHILLIP WALSH

Address:

Shareholding 2:

99 ORDINARY Shares held as at 24/08/2009

Name:

CADOGAN SETTLED ESTATES SHAREHOLDING CO. LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**