



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/11/2012**

**X1LRKWTV**

*Company Name:* **121 CHEYNE WALK TENANTS LIMITED**

*Company Number:* **01014884**

*Date of this return:* **13/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **121 CHEYNE WALK  
LONDON  
SW10 0ES**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

121 CHEYNE WALK  
LONDON  
CHELSEA  
SW10 0ES

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARINASILVIA**

*Surname:* **RONCATO**

*Former names:*

*Service Address:* **FLATS 4 & 5  
NO 121 CHEYNE WALK  
LONDON  
UNITED KINGDOM  
SW10 0ES**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIA**

*Surname:*                **LYONS**

*Former names:*

*Service Address:*        **FLAT 1 NO 121 CHEYNE WALK  
LONDON  
UNITED KINGDOM  
SW10 0ES**

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

*Date of Birth:*    **15/08/1936**                      *Nationality:*    **IRISH**

*Occupation:*    **PENSIONER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DR ELISABETH MARIA**

*Surname:* **MARX**

*Former names:*

*Service Address:* **FLAT 2 NO 121 CHEYNE WALK  
LONDON  
SW10 0ES**

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

*Date of Birth:* **27/03/1958**

*Nationality:* **GERMAN**

*Occupation:* **PSYCHOLOGIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MARINASILVIA**

*Surname:*                         **RONCATO**

*Former names:*

*Service Address:*                **FLATS 4 & 5  
NO 121 CHEYNE WALK  
LONDON  
SW10 0ES**

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

*Date of Birth:*    **12/12/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **PEDIATRIC HOSPITAL  
ASSISTANT**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **CLYDPRIDE LTD**

*Registered or  
principal address:* **TAVISTOCK HOUSE SOUTH  
TAVISTOCK SQUARE  
LONDON  
LONDON  
UNITED KINGDOM  
WC1H 9LG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1629802**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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*

**DIRECTORS MEET ONCE A YEAR TO DISCUSS SERVICE CHARGES.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **E. MARX**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **MARIA LYONS**

*Shareholding 3* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **MARINASILVIA RONCATO**

*Shareholding 4* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **CLYDPRIDE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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