



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/11/2013**

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

Company Number: **01014884**

Date of this return: **13/11/2013**

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)

Class of shares	ORDINARY A	<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

DIRECTORS MEET ONCE A YEAR TO DISCUSS SERVICE CHARGES.

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 13/11/2013 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.