



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/12/2015**

Company Name: **11/13 CHEYNE PLACE LIMITED**

Company Number: **01171797**

Date of this return: **05/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O KIDD RAPINET LLP
29 HARBOUR EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

Single Alternative Inspection Location (SAIL)

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

KIDD RAPINET LLP WALSINGHAM HOUSE
35 SEETHING LANE
LONDON
ENGLAND
EC3N 4AH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **K.R.B. (SECRETARIES) LTD**

Registered or principal address: **29 HARBOUR EXCHANGE SQUARE
LONDON
ENGLAND
E14 9GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **1262452**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **CANTWELL**

Former names:

Service Address: **11-13 CHEYNE PLACE
LONDON
SW3 4HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1937**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN EDWARD**

Surname: **CHAPPELL**

Former names:

Service Address: **FLAT C
11-13 CHEYNE PLACE CHELSEA
LONDON
SW3 4HH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1950** *Nationality:* **BRITISH**
Occupation: **STOCKBROKER**

Company Director **3**

Type: **Person**

Full forename(s): **MARGARET ANNE**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT 3 15 CHEYNE PLACE
CHELSEA
LONDON
SW3 4HH**

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

Date of Birth: ****/08/1938** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY
DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **WONG**

Former names:

Service Address: **NTOC CENTRE #28-00 ONE MARINA BOULEVARD
SINGAPORE
SINGAPORE
SINGAPORE
018989**

Country/State Usually Resident: **SINGAPORE**

Date of Birth: ****/01/1964**

Nationality: **SINGAPOREAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	167
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANKED PARI PASSU FOR VOTING, DIVIDENDS AND RETURN OF CAPITAL. NONE ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 shares held as at the date of this return
Name: M.A. MARSHALL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.E. CHAPPELL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: J W M CHAN

Name: K H N WONG

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADAM MARK HOROWITZ

Name: EVELYN HOROWITZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD JULIAN BEVAN

Name: BRONWEN MARY BEVAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: GABRIELLA MORAES TRISTAO

Authorisation

Authenticated

This form was authorised by one of the following:

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