



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2016**

X4YS4Z8I

Company Name: **CHERDICE LIMITED**

Company Number: **01295961**

Date of this return: **31/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **61 ELGIN CRESCENT
LONDON
W11 2JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER OLGA**

Surname: **DAVIS**

Former names:

Service Address: **61 ELGIN CRESCENT
LONDON
W11 2JU**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER OLGA**

Surname: **DAVIS**

Former names:

Service Address: **61 ELGIN CRESCENT
LONDON
W11 2JU**

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

Date of Birth: ****/10/1946** *Nationality:* **UNITED STATES**

Occupation: **LECTURER IN ANTHROPOLOGY**

Company Director **2**

Type: **Person**

Full forename(s): **DR FIONA CATHERINE MARY**

Surname: **KEENE**

Former names:

Service Address: **61 ELGIN CRESCENT
LONDON
W11 2JU**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **KEENE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

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

Surname: **PERALE**

Former names:

Service Address: **61 61 ELGIN CRESCENT
LONDON
LONDON
UNITED KINGDOM
W11 2JU**

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

Date of Birth: ****/05/1972**

Nationality: **ITALIAN**

Occupation: **INVESTOR**

Company Director **5**

Type: **Person**

Full forename(s): **LAURA**

Surname: **SHELBOURNE**

Former names:

Service Address: **FLAT 3 61 ELGIN CRESCENT
LONDON
W11 2JU**

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

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDING FOLLOWS FROM OWNERSHIP OF A FLAT. NO FLAT OWNER MAY OWN MORE THAN 20 SHARES IN RESPECT OF EACH FLAT OF WHICH HE/SHE IS OWNER. WHERE TWO OR MORE PERSONS ARE JOINTLY FLAT OWNERS, THEY TOGETHER CONSTITUTE ONE MEMBER AND THE PERSON WHOSE NAME FIRST APPEARS ON THE REGISTER OF MEMBERS EXERCISES THE VOTING AND OTHER POWERS VESTED IN SUCH MEMBER. SHARES ARE TRANSFERRED BY THEIR OWNER FOR THE NOMINAL VALUE NOTED ABOVE SIMULTANEOUSLY WITH THE TRANSFER BY THAT PERSON OF OWNERSHIP OF THE FLAT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: FIONA CATHERINE MARY KEENE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: LAURA SHELBOURNE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER OLGA DAVIS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: MATTEO PERALE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return

Name: FIONA CATHERINE MARY KEENE

Name: WILLIAM KEENE

Authorisation

Authenticated

This form was authorised by one of the following:

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