



Companies House

AR01 (ef)

Annual Return



X42HGBW8

Received for filing in Electronic Format on the: **04/03/2015**

Company Name: **17 Callow Street Chelsea Limited**

Company Number: **01352076**

Date of this return: **10/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

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

**1 - 3 SHIP STREET SHOREHAM-BY-SEA
WEST SUSSEX
UNITED KINGDOM
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**
Full forename(s): **MARTYN JOHN**

Surname: **GARNER**

Former names:

Service Address: **CHALFONT 22 POWNALL AVENUE
BRAMHALL
STOCKPORT
CHESHIRE
ENGLAND
SK7 2HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1945** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD**

Surname: **HUDALY**

Former names:

Service Address: **BASEMENT FLAT 17 CALLOW STREET
LONDON
ENGLAND
SW3 6BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1930** *Nationality:* **BRITISH**

Occupation: **PHOTOGRAPHER**

Company Director **3**

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

Surname: **HURST**

Former names:

Service Address: **THRID FLOOR FLAT 17 CALLOW STREET**
 LONDON
 ENGLAND
 SW3 6BJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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

<i>Shareholding 1</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	BERNARD HUDALY
<i>Shareholding 2</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	ANDREW HURST
<i>Shareholding 3</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MICHEL & NANCY LVOFF
<i>Shareholding 4</i>	: 400 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MARTYN J GARNER, CHARLOTTE R GARNER & MICHAEL P GARNER

Authorisation

Authenticated

This form was authorised by one of the following:

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