



iris
LASERFORM

01 5005 / 30

363a

Please complete in typescript, or in
bold black capitals.

Annual Return

CHFP025

Company number

1568029

Company name in full

50 Hans Place Residents Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 9 / 1 2 / 2 0 0 8

Date of next return

If you wish to make your next return to a date
earlier than the anniversary of this return
please show that date here. Companies
House will then send a form at the
appropriate time.

Day

Month

Year

/ / / / /

Registered Office

Show here the address at the date of
this return

Chelsea Property Management Limited

30 Thurloe Street

Any change of
registered office
must be notified
on form 287

Post town

London

County/Region

UK Postcode

S W 7 2 L T

Principal business activities

Show trade classification code number(s) for
the principal activity or activities

9800

has not been determined.



AOWLD9ST

A27 12/05/2009 173
COMPANIES HOUSE



AVT2W9HM

A25 01/05/2009 22
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details
(Please photocopy
this area to provide
details of joint
secretaries).

Name

*Style/Title

Ms

Forename(s)

Tracey

Surname

Pritchett-Dover

Address ††

Flat 5

50 Hans Place

Post town

London

County/Region

UK Postcode

S W 1 L 0 L A

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies

Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies

Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Ms

Day

Month

Year

Date of birth

0 5 / 0 2 / 1 9 6 3

Forename(s)

Tracey

Surname

Pritchett-Dover

Address ††

Flat 5

50 Hans Place

Post town

London

County/Region

UK Postcode

S W 1 0 L A

Country

UK

Nationality

British

Business occupation

Defence Manager

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth

2 0 / 0 9 / 1 9 4 3

Forename(s)

Barry

Surname

Keogh

Address ††

Flat 1

50 Hans Place

Post town

London

County/Region

UK Postcode

S W 1 0 L A

Country

UK

Nationality

Irish

Business occupation

Quantity Surveyor

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g.
Ordinary/Preference)

**Number of shares
issued**

**Aggregate Nominal
Value**

(i.e. Number of shares
issued multiplied by
nominal value per share, or
total amount of stock)

Ordinary	8	£8.00
Totals	8	£8.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

*(director / secretary)

This return includes

☐

continuation sheets

(enter number)

Maxwell Winward LLP

100 Ludgate Hill, London, EC4M 7RE

Ref: JC1/5984-1

DX number DX 190

DX exchange London/Chancery Lane

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

CHFP025

(Please use a continuation sheet if required)

Company number 1568029
Company name in full 50 Hans Place Residents Limited

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>C M De Skubala and W E Izmeer</u> (Jointly)	1 Ordinary Share		
Name <u>R A Dover and T Pritchett-Dover</u> (Jointly)	NIL	1 Ordinary Share	04.03.2008 to Tracey Pritchett-Dover
Name <u>Barry Keogh and Margaret Keogh</u> (Jointly)	1 Ordinary Share		
Name <u>Quentin Investments & Finance SA</u>	NIL	3 Ordinary Shares	04.03.2008 to Tracey Pritchett-Dover
Name <u>Tracey Pritchett-Dover</u>	4 Ordinary Shares	1 Ordinary Share	24.10.2008 to Sara Al-Amoudi
Name <u>Prabhaiphana Vadanyakul</u>	1 Ordinary Share		
Name <u>Sara Al-Amoudi</u>	1 Ordinary Shares		
Name -----			
Name -----			

List of past and present shareholders

1568029

[illegible]

Trade Code	Product Description	1986	1987	1988	1989	1990	1991	1992	1993	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303	2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317	2318	2319	2320	2321	2322	2323	2324	2325	2326	2327	2328	2329	2330	2331	2332	2333	2334	2335	2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349	2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363	2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377	2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391	2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405	2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419	2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433	2434	2435	2436	2437	243
------------	---------------------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	------	-----

3541	Manufacture of motorcycles	5139	Non-specialised wholesale food, etc.	6110	Water Transport	7469	Non-trading company
3542	Manufacture of bicycles	5141	Wholesale of textiles	6120	Sea and coastal water transport		Group I - Public Administration & Defence
3543	Manufacture of invalid carriages	5142	Wholesale of clothing and footwear	6210	Inland water transport	7511	General (overall) public services
3550	Manufacture of other transport equipment	5143	Wholesale of electric household goods	6220	Air transport	7512	Regulation health, education, etc.
	DN Manufacturing nec	5144	Wholesale of china, wallpaper etc.	6230	Scheduled air transport	7513	Regulation more efficient business
3811	Manufacture of chairs and seats	5145	Wholesale of perfume and cosmetics	6311	Non-scheduled air transport	7521	Support services for government
3812	Manufacture of office & shop furniture	5146	Wholesale of pharmaceutical goods	6312	Space transport	7522	Foreign affairs
3813	Manufacture of other kitchen furniture	5147	Wholesale of other household goods	6321	Support transport; Travel Agencies	7523	Defence activities
3814	Manufacture of other furniture	5148	Wholesale of fuels & related products	6322	Cargo handling	7524	Justice and judicial activities
3815	Manufacture of mattresses	5149	Wholesale of metals and metal ores	6323	Storage & warehousing	7525	Public security, law & order
3821	Sitting of coats and medals	5151	Wholesale of chemicals	6340	Other supporting land transport	7530	Fire security activities
3822	Manufacture of jewellery & related	5152	Wholesale of hardware, plumbing etc.	6411	Other supporting air transport		Compulsory social security
3830	Manufacture of musical instruments	5153	Wholesale of other intermediate goods	6412	Travel agencies etc; tourist		Group M - Education
3840	Manufacture of sports goods	5154	Wholesale of waste and scrap	6420	Other transport agencies	8010	Primary education
3850	Manufacture of games and toys	5155	Wholesale of machine tools		Post and telecommunications	8021	General secondary education
3861	Manufacture of imitation jewellery	5156	Wholesale of machine tools		National post activities	8022	Technical & vocational secondary
3862	Manufacture of brooms and brushes	5157	Wholesale of machine tools		Courier other than national post	8030	Higher education
3863	Other manufacturing	5182	Wholesale of machine tools		Telecommunications	8041	Driving school activities
3710	Recycling of metal waste and scrap	5183	Wholesale of machinery for the textile industry, & of			8042	Adult and other education
3720	Recycling of metal waste and scrap	5184	sawing & knitting machines				
	Recycling non-metal waste & scrap		equipment & software				
	Group E - Electricity, Gas and Water Supply		Wholesale of computers, computer peripheral				
4011	Production of electricity	5185	Wholesale of other office machinery & equipment	6511	Central banking		Group N - Health and Social Work
4012	Transmission of electricity	5186	Wholesale of other electronic parts & equipment	6512	Other monetary intermediation	8511	Hospital activities
4013	Distribution & trade in electricity	5187	Wholesale of other electronic parts & equipment	6521	Financial leasing	8512	Medical practice activities
4021	Manufacture of gas	5188	Wholesale of other electronic parts & equipment	6522	Other credit granting	8513	Dental practice activities
4022	Distribution & trade of gaseous fuels through mains	5189	Wholesale of other electronic parts & equipment	6523	Other financial intermediation	8514	Other human health activities
4030	Steam and hot water supply	5190	Wholesale of agricultural machinery & accessories	6601	Trade & navigation	8520	Veterinary activities
4100	Collection, purify etc. of water	5211	& implements, including tractors	6602	Wholesale of machinery	8531	Social work with accommodation
			Other wholesale	6603	Wholesale of machinery	8532	Social work without accommodation
			Retail Trade, Not Motors; Repairs				
			Retail in non-specialised stores holding an alcohol	6711	Activities Aux to Financial Intermed		Group O - Other Social & Personal Services
			licence, with food, beverages or tobacco	6712	Administration of financial markets	9001	Collection & treatment of sewage
			preconsuming, not elsewhere classified	6720	Security broking & fund management	9002	Collection & treatment of other waste
			Other retail non-specialised stores	6730	Auxiliary financial intermediation	9003	Sanitation, remediation & similar activities
5212	Test drilling and boring	5212	Retail of fruit and vegetables				Membership Organisations
5221	General construction & civil engineering	5221	Retail of meat and meat products				Professional organisations
5222	Erection of roof covering & frames	5222	Retail of fish, crustaceans etc.				Trade unions
5223	Construction roads, airfields etc.	5223	Retail bread, cakes, confectionery				Religious organisations
5224	Construction of water projects	5224	Retail alcoholic & other beverages				Other membership organisations
5225	Other special trades construction	5225	Retail sale of tobacco products				Recreational, Cultural & Sporting
5226	Construction of water projects	5226	Retail sale of tobacco products				Motion picture and video production
5227	Installation electrical wiring etc.	5227	Other retail food etc. specialised				Motion picture projection
5231	Plumbing	5231	Dispensing chemists				Radio and television activities
5232	Other building installation	5232	Retail medical & orthopaedic goods				Artistic & literary creation
5233	Plastering	5233	Retail cosmetic & toilet articles				Operation of arts facilities
5241	Joinery installations	5241	Retail sale of clothing				Fair and amusement park activities
5242	Floor and wall covering	5242	Retail sale of footwear				Other entertainment activities
5243	Painting and glazing	5243	Retail sale of leather goods				News agency activities
5244	Other building completion	5244	Retail furniture household etc. goods				Library and archive activities
5245	Rent construction equipment with operator	5245	Retail electric h'hold, etc. goods				Libraries & museums
5246		5246	Retail hardware, paints & glass				Botanical, zoological & nature reserves
		5247	Retail books, newspapers etc.				Operate sports arenas & stadiums
		5248	Other specialist stores n.e.c				Other sporting activities
5010	Sale of motor vehicles	5248	Retail of other 2nd hand goods				Golfing and betting activities
5020	Maintenance & repair of motor	5249	Retail sale via mail order houses				Other recreational activities
5030	Sale of motor vehicle parts etc.	5250	Retail sale via mail order houses				Other services activities
5040	Sale, repair etc. m/cycles & parts	5251	Retail sale via mail order houses				Wash & dry clean, laundries & fur
5050	Retail sale of automotive fuel	5252	Other non-store retail sale				Wash & dry clean, laundries & fur
		5253	Repair boots, shoes, leather goods				Wash & dry clean, laundries & fur
5111	Wholesale, Commission, Not Motors	5271	Repair electrical household goods				Wash & dry clean, laundries & fur
5112	Agents in sale of fuels, ores, etc.	5272	Repair of clocks & jewellery				Wash & dry clean, laundries & fur
5113	Agents in building materials	5273	Repair not elsewhere classified				Wash & dry clean, laundries & fur
5114	Agents in industrial equipment, etc.	5274					Wash & dry clean, laundries & fur
							Wash & dry clean, laundries & fur
5115	Agents in household goods, etc.						Wash & dry clean, laundries & fur
5116	Agents in textiles, footwear etc.						Wash & dry clean, laundries & fur
5117	Agents in food, drink & tobacco						Wash & dry clean, laundries & fur
5118	Agents in particular products						Wash & dry clean, laundries & fur
5119	Agents in sale of variety of goods						Wash & dry clean, laundries & fur
5121	Wholesale of grain, animal feeds						Wash & dry clean, laundries & fur
5122	Wholesale of flowers and plants						Wash & dry clean, laundries & fur
5123	Wholesale of live animals						Wash & dry clean, laundries & fur
5124	Wholesale hides, skins and leather						Wash & dry clean, laundries & fur
5125	Wholesale of unmanufactured tobacco						Wash & dry clean, laundries & fur
5131	Wholesale of fruit and vegetables						Wash & dry clean, laundries & fur
5132	Wholesale of meat and meat products						Wash & dry clean, laundries & fur
5133	Wholesale of dairy products						Wash & dry clean, laundries & fur
5134	Wholesale of alcohol and other drinks						Wash & dry clean, laundries & fur
5135	Wholesale of tobacco products						Wash & dry clean, laundries & fur
5136	Wholesale sugar, chocolate etc.						Wash & dry clean, laundries & fur
5137	Wholesale coffee, tea, cocoa etc.						Wash & dry clean, laundries & fur
5138	Wholesale other food inc fish, etc.						Wash & dry clean, laundries & fur