



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2015**

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Company Name: **CHELSEA COURT MANAGEMENT LIMITED**

Company Number: **01575138**

Date of this return: **23/12/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WILLIAM STURGES LLP
BURWOOD HOUSE 14-16 CAXTON STREET
LONDON
SW1H 0QY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WSC SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **BURWOOD HOUSE 14-16 CAXTON STREET
LONDON
GREAT BRITAIN
SW1H 0QY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **02763663**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTA**

Surname: **LUNTZEL**

Former names:

Service Address: **FLAT 5 28 ELM PARK GARDENS
LONDON
SW10 9NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1946** *Nationality:* **GERMAN**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **DIMITRIS**

Surname: **METAXAS-TRIKARDOS**

Former names:

Service Address: **FLAT 6 CHELSEA COURT
95 ELM PARK GARDENS
LONDON
SW10 9QW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1976** *Nationality:* **GREEK**

Occupation: **INVESTMENT BANKING**

Company Director **3**

Type: **Person**

Full forename(s): **FRANCIS JOHN**

Surname: **PASZYLK**

Former names:

Service Address: **FLAT 7 95 ELM PARK GARDENS
LONDON
SW10 9QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1963**

Nationality: **BRITISH**

Occupation: **LLOYDS BROKER**

Company Director 4

Type: **Person**

Full forename(s): **MS ANDREA KATHARINA**

Surname: **VIERA**

Former names:

Service Address: **FLAT 1 CHELSEA COURT
95 ELM PARK GARDENS
LONDON
SW10 9QW**

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

Date of Birth: **11/03/1965** *Nationality:* **GERMAN**

Occupation: **REINSURANCE BROKER**

Company Director **5**

Type: **Person**

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

Surname: **WESTHOFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40 |
| | | <i>Aggregate nominal value</i> | 40 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS AS REGARDS VOTING RIGHTS, ON A SHOW OF HANDS EACH HOLDER HAS ONE VOTE AND ON A POLL EACH HOLDER HAS ONE VOTE FOR EVERY SHARE HELD BY HIM. DIVIDENDS AS RESPECTS DIVIDENDS, WHERE THESE ARE DECLARED EACH HOLDER HAS THE RIGHT TO BE PAID DIVIDENDS ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL AS RESPECTS CAPITAL, THE SHARES CARRY NO RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP) APART FROM THOSE ACCORDED TO THEIR HOLDERS UNDER THE GENERAL LAW. REDEMPTION THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND, ACCORDINGLY, THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40 |
| | | <i>Total aggregate nominal value</i> | 40 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **HANNAH GAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE ELIZABETH HICKOX**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AKSHAY KISHOIE WADHWANI**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD WILLIAM BREEN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **MADELEINE CLARKE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RUFINO EMO CAPODILISTA**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREA KATHARINA VIERA**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **ALWYN ANN ROBERTS**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **CINDY IEDA KIFFIKEER**

Name: **NARAINDRA MAHARAJ**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS PASZYLK**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **HELEN BRUNNER**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **ANKA VIKTORIA DINELEY**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **ELEANOR PEARL GAWNE**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAUDIA FRANCHINI**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MATHER**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON DAVID MARSLAND**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA STERN**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN MARY ENGLAND**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: CLIFTON PROPERTY DEVELOPMENTS LTD

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LYNNE MACNAGHTEN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: JULIETTA MARKESINIS-VASSILICOS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STURGES JACKSON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: DIMITRIOS METAXAS TIKARDOS

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE ANNE WESTHOFF

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: LISA JANE STARR MINOPRIO

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOSE LUIZ SANTORO

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER LARS LIESCHE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: JOANNA FRANCES HACKING

Name: BRUCE LESLIE HACKING

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP HURST SIMON LOWE

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: AMNA SARAH SHERI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTA LUNTZEL

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: BELINDA TIMBERS

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MARINA KLIUKAITE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: SELINA ANTHEA MAUREEN CHALDECOTT

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW BISHOP

Shareholding 36 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-05
Name: ALEXANDER GORDON

Name: ALEXANDER BADENOCH

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE RUZICI

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: VIVIEN CHARLOTTE FOULDS

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: VIVIEN ELIZABETH JAMES

Name: PETER CHARLES JAMES

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOHN NEVILLE ELLIS

Name: EDWINA NORA ELLIS

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER STRATHEARN GORDON

Name: JONATHAN ANTHONY HENRY WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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