



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W^Y
CARDIFF
CF4 3UZ



of company number 01770915

H

company name
47/60 CHENISTON GARDENS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	01	98

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MILTON HOUSE
33a, MILTON ROAD
HAMPTON
MIDDLESEX TW12 2LL

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

01770915

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

AGNES
VASSILIOU
57 CHENISTON GARDENS
LONDON
W8 6TJ

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MAY
MAKHZOUNI
56-58 CHENISTON GARDENS
LONDON
W8 6TJ

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

GEORGE
MATTA
47-60 CHENISTON GARDENS
LONDON
W8 6TJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 23/09/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ACKIEN
PHARES
FLAT 59
47/60 CHENISTON GARDENS
LONDON
W8 6TJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/47

Nat:FRENCH

Occ:GENERAL MANAGER

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR
BASIL ANTONY
VASSILIOU
57 CHENISTON GARDENS
LONDON
W8 6TJ

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/06/34

Nat:GREEK

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01770915
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>23300</u>	<u>£23 300</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>23300</u>	<u>£23 300</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

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☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

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If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Margaret

Secretary/Director
 *(delete as appropriate)

Date 19/1/98

This return includes ONE continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

ALVIS AND COMPANY
MILTON HOUSE
33A MILTON ROAD, HAMPTON
MIDDX Postcode TW12 2LL

Telephone 0181 783 1711 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01770915	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: 47/60 CHENISTON GARDENS LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Amninvest Corporation	1350			
47A Cheniston Gardens				
London W8				
Nasionale Kocante Beperk	1350			
48 Cheniston Gardens, London W8				
A and R Nuseibeh	1800			
49 Cheniston Gardens, London W8				
Falcon Holdings Corporation	1800			
51 Cheniston Gardens, London W8				
Genale SA	1925			
52 Cheniston Gardens, London W8				
Abdaz Holdings	1800			
53 Cheniston Gardens, London W8				
Abdaz Holdings	1925			
54 Cheniston Gardens, London W8				
Club Mediterranee (UK) Ltd	1800			
55 Cheniston Gardens, London W8				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01770915	Account of Shares			Remarks
Company Name: 47/60 CHENISTON GARDENS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number currently held	Number Transferred	
Name and address				
Amnwest Corporation	1925			
56 Cheniston Gardens, London W8				
B A Vassilou	1800			
57 Cheniston Gardens, London W8				
Amnwest Corporation	1925			
58 Cheniston Gardens, London W8				
Gammadion Foundation of Vanderz	1950			
59 Cheniston Gardens, London W8				
Mr. T. R. Alfonso	1950			
60 Cheniston Gardens, London W8				