



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHELSEA CLOSE FLAT MANAGEMENT LIMITED**

*Company Number:* **01849565**

*Date of this return:* **31/07/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **ROGER MCMILLAN PROPERTIES  
LIMITED OAK HOUSE 5 WOODEND PARK  
COBHAM  
SURREY  
KT11 3BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEREK ALLEN**

*Surname:* **MASON**

*Former names:*

*Service Address:* **25 RIVER WAY  
TWICKENHAM  
MIDDLESEX  
TW2 5JP**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. PETER GRAHAM**

*Surname:*                                **MILLS**

*Former names:*

*Service Address:*                        **26 CHELSEA CLOSE  
HAMPTON HILL  
MIDDLESEX  
TW12 1RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/04/1963**

*Nationality:*   **ENGLISH**

*Occupation:*    **POSTMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2013 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:* **SUMANT CHADRAN NAIDU**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS. G. UNUKOVSKY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MASON**

*Name:* **DEREK MASON**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR.D.CHAMBERLAIN AND MISS L. STANBOROUGH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MR. AND MRS. MILLIGAN**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**

*Name:* YALCIN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* P MILLS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* J HOUSE

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* PREEYA NAIR

*Name:* MIRALI NAIR

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

*Name:* K BHINDER

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS ALEXANDRA JANE LUFF

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACTON HOUSING

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS. L. JOYCE

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* N. AND D. LONDON

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR. ADAM ZOLLO AND MISS ELEANOR ELIZABETH TOREN DOLAN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACTON HOUSING ASSOCIATION

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACTON HOUSING ASSOCIATION

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* ACTON HOUSING ASSOCIATION

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR. R. POWER AND ANNETTE GAUGHAN

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR. J. BAIRD

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR. K. KOWALSKI AND MISS KOROWAJ

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return  
*Name:* W LEGGETT

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR. D. YELLAND

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return  
*Name:* MRS.J. GRANT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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