



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FORTY-THREE CHEPSTOW ROAD LIMITED**

Company Number: **01894281**

Date of this return: **16/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **294 KING STREET
LONDON
W6 0RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THE RESIDENTS MANAGEMENT CO LTD**

*Registered or
principal address:* **294 KING STREET
LONDON
UNITED KINGDOM
W6 0RR**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **2487367**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS LOREDANA**

Surname: **ALBANO**

Former names:

Service Address: **FLAT 4 43
CHEPSTOW ROAD
LONDON
W2 5BP**

Country/State Usually Resident: **GB**

Date of Birth: **04/02/1969**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **YUE**

Former names:

Service Address: **13 MOSTYN GARDENS
KENSAL RISE
LONDON
NW10 5QU**

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

Date of Birth: **08/07/1969** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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: **LOREDANA ALBANO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-11
Name: **THOMAS LEEMAN**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID YUE**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-12-11
Name: **ROSE ELEANOR COBBE**

Name: **THOMAS A.M. COBBE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ELENA RISETTI

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: EDORADO LUPI

Authorisation

Authenticated

This form was authorised by one of the following:

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