



Companies House
— for the record —

363a_(ef)

Annual Return



XD6A71B9

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **CHELSEA CLOISTERS SERVICES LIMITED**

Company Number: **01920882**

Company Details

Period Ending: **04/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CHELSEA CLOISTERS
SLOANE AVENUE
LONDON
SW3 3DW**

Details of Officers of the Company

Company Secretary 1:

Name: **JASON ANTHONY SMITH**

Address: **79 BROOKWOOD ROAD
LONDON
SW18 5BG**

Director 1 :

Name: **CHARLES JOHN WILLIAM
MORAN**

Address: **CHELSEA CLOISTERS SLOANE
AVENUE
LONDON
SW3 3DW**

Date of Birth:

31/01/1988

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **CHRISTOPHER JOHN
MORAN**

Address: **CHELSEA CLOISTERS SLOANE
AVENUE
LONDON
SW3 3DW**

Date of Birth:

16/01/1948

Nationality:

BRITISH

Occupation:

FINANCIER

Director 3 :

<i>Name:</i>	JAMIE CHRISTOPHER GEORGE MORAN	<i>Address:</i>	CHELSEA CLOISTERS SLOANE AVENUE LONDON SW3 3DW
--------------	---	-----------------	---

<i>Date of Birth:</i>	31/01/1988	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
-----------------------	-------------------	---------------------	----------------	--------------------	-----------------

Director 4 :

<i>Name:</i>	JASON ANTHONY SMITH	<i>Address:</i>	79 BROOKWOOD ROAD LONDON SW18 5BG
--------------	----------------------------	-----------------	--

<i>Date of Birth:</i>	26/05/1971	<i>Nationality:</i>	BRITISH	<i>Occupation:</i>	DIRECTOR
-----------------------	-------------------	---------------------	----------------	--------------------	-----------------

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2008

Name:

CHRISTOPHER MORAN & CO LIMITED

Address:

**CHELSEA CLOISTERS SLOANE AVENUE
LONDON
SW3 3DW**

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2008

Name:

CHRISTOPHER MORAN

Address:

**C/O CHRISTOPHER MORAN HOLDINGS LTD CHELSEA
CLOISTERS SLOANE AVENUE
LONDON
SW3**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**