



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA CLOISTERS SERVICES LIMITED**

Company Number: **01920882**

Date of this return: **04/07/2011**

SIC codes: **7032**

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

Situation of Registered Office: **CHELSEA CLOISTERS
SLOANE AVENUE
LONDON
SW3 3DW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHARLES JOHN WILLIAM**

Surname: **MORAN**

Former names:

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

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

Date of Birth: **31/01/1989**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **MORAN**

Former names:

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

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

Date of Birth: **16/01/1948**

Nationality: **BRITISH**

Occupation: **FINANCIER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JAMIE CHRISTOPHER GEORGE**

Surname: **MORAN**

Former names:

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

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

Date of Birth: **31/01/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING DIVIDENDS AND DISTRIBUTION ON WINDING UP. THE SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-04
Name: CHRISTOPHER MORAN & CO LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-04
Name: CHRISTOPHER MORAN

Authorisation

Authenticated

This form was authorised by one of the following:

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