



Companies House

**AR01** (ef)

**Annual Return**



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**X3CR9FKJ**

*Company Name:* **CHELSEA CLOISTERS SERVICES LIMITED**

*Company Number:* **01920882**

*Date of this return:* **04/07/2014**

*SIC codes:* **81100**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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:* CHRISTOPHER MORAN & CO LIMITED

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