



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **15 CHEYNE PLACE LIMITED**

Company Number: **01922279**

Date of this return: **29/05/2011**

SIC codes: **7011**

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

Situation of Registered Office: **136 PINNER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANNE**

Surname: **MARSHALL**

Former names:

Service Address: **FLAT 3 15 CHEYNE PLACE
CHELSEA
LONDON
SW3 4HH**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MILLS**

Former names:

Service Address: **24 ST JAMESS SQ
LONDON
SW1Y 4HZ**

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

Date of Birth: **09/04/1968** *Nationality:* **USA**

Occupation: **EXECUTIVE SEARCH**

Company Director 2

Type: **Person**

Full forename(s): **FIONA GILLIAN**

Surname: **MULLINER**

Former names:

Service Address: **FLAT 3 15 CHEYNE PLACE
CHELSEA
LONDON
SW3 4HH**

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

Date of Birth: **07/03/1964** *Nationality:* **BRITISH**

Occupation: **BALLERINA/TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29
Name: PAULO MOSCOVICI

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-29
Name: GORDON JAMES RAMSAY

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-29
Name: BRIAN ASHLEY MILTON

Name: DAVID PATRICK MILLS

Shareholding 4 : 1 ORDINARY shares held as at 2011-05-29
Name: CHRISTOPHER J MARSHALL

Name: FIONA G MULLINER

Name: MARGARET A MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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