



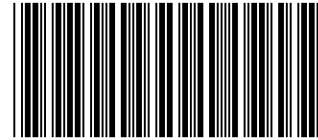
Companies House
— for the record —

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Annual Return

Company Name: CHINNERY CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 02024406



X86AYW2H

Received for filing in Electronic Format on the: 04/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

85 LANCASTER ROAD
ENFIELD
MIDDLESEX
EN2 6DW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN NORMAN MELIA

Address: 104 TENNISWOOD ROAD
ENFIELD
MIDDLESEX EN1 3HE

Director 1:

Name: MELANIE JANE DRIFFILL
Date of Birth: 01/02/1958
Nationality: BRITISH
Occupation: OFFICE MANAGER

Address: 2 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX

Name:	KENNETH MAXWELL WOLFE	Address:	6 CHINNERY CLOSE ENFIELD MIDDLESEX EN1 4AX
Date of Birth:	28/09/1954		
Nationality:	IRISH		
Occupation:	SELF EMPLOYED		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	201	GBP201
<i>TOTALS</i>	201	GBP201

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 31/12/2007

Name: **SHEIK YAMANI BHEEKHUN**

Address: 8 CHINNERY CLOSE
ENFIELD EN1 4AX

Shareholding 2:

25 ORDINARY Shares held as at 31/12/2007

Name: **J. BIGGS**

Address: 7 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX

Shareholding 3:

25 ORDINARY Shares held as at 31/12/2007

Name: **MELANIE JANE DRIFFILL**

Address: **2 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX**

Shareholding 4:

0 ORDINARY Shares held as at 31/12/2007

25 Disposed of in period on 21/02/2006

Name: **R. GARROD**

Address: **5 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX**

Shareholding 5:

25 ORDINARY Shares held as at 31/12/2007

Name: **R. HALL**

Address: **1 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX**

Shareholding 6:

25 ORDINARY Shares held as at 31/12/2007

Name: **M HETTIARATCHI**

Address: **3 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX**

Shareholding 7:

1 ORDINARY Shares held as at 31/12/2007

Name: **RIALTO GROUP PLC**

Address: **BAYFORDBURY
LOWER HATFIELD ROAD HERTFORD**

Shareholding 8:

25 ORDINARY Shares held as at 31/12/2007

Name: **W S ROBLES-WOLFE**

Address: **6 CHINNERY CLOSE
ENFIELD EN1 4AX**

Name: **K M WOLFE**

Address: **6 CHINNERY CLOSE
ENFIELD EN1 4AX**

Shareholding 9:

0 ORDINARY Shares held as at 31/12/2007

25 Disposed of in period on 28/11/2006

Name: **K M WOLFE**

Address: **4 CHINNERY CLOSE
ENFIELD
MIDDLESEX EN1 4AX**

Shareholding 10:

25 ORDINARY Shares held as at 31/12/2007

Name: **J C H BASSON**

Address: **4 CHINNERY CLOSE
ENFIELD
MIDDLESEX
UNITED KINGDOM EN1 4AX**

Shareholding 11:

25 ORDINARY Shares held as at 31/12/2007

Name: **C KATSOUNOTOS**

Address: **5 CHINNERY CLOSE
ENFIELD
MIDDLESEX
UNITED KINGDOM EN1 4AX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/01/2008** *Authenticated:* **Yes (E/W)**