



Companies House
— for the record —

AR01 (ef)

Annual Return



XZM99H4L

Received for filing in Electronic Format on the: **31/01/2010**

Company Name: **CHINNERY CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **02024406**

Date of this return: **31/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **8 CHINNERY CLOSE
FORTY HILL
ENFIELD
MIDDLESEX
EN1 4AX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SALMA**

Surname: **BHEEKHUN**

Former names:

Service Address: **8 CHINNERY CLOSE
ENFIELD
MIDDLESEX
EN1 4AX**

Company Director **1**

Type: **Person**

Full forename(s): **DR DONA CHANDRA**

Surname: **HETTIARATCHI**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1951** *Nationality:* **BRITISH**

Occupation: **CONSULTANT PHYSICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **KENNETH MAXWELL**
Surname: **WOLFE**
Former names:
Service Address: **6 CHINNERY CLOSE**
 ENFIELD
 MIDDLESEX
 EN1 4AX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1954** *Nationality:* **IRISH**
Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

22 ORDINARY Shares held as at 31/12/2009

Name: **J. BIGGS**

Address:

Shareholding : 2

22 ORDINARY Shares held as at 31/12/2009

Name: **R. HALL**

Address:

Shareholding : 3

22 ORDINARY Shares held as at 31/12/2009

Name: **SHEIK YAMANI BHEEKHUN**

Address:

Shareholding : 4

22 ORDINARY Shares held as at 31/12/2009

Name: **M HETTIARATCHI**

Address:

Shareholding : 5

22 ORDINARY Shares held as at 31/12/2009

Name:

C KATSOUNOTOS

Address:

Shareholding : 6

22 ORDINARY Shares held as at 31/12/2009

Name:

W S ROBLES-WOLFE

Address:

Name:

K M WOLFE

Address:

Shareholding : 7

22 ORDINARY Shares held as at 31/12/2009

Name: **MELANIE JANE DRIFFILL**

Address:

Shareholding : 8

22 ORDINARY Shares held as at 31/12/2009

Name: **J C H BASSON**

Address:

Shareholding : 9

22 ORDINARY Shares held as at 31/12/2009

Name: **P K MUKHOPADHYAY AND S MUKHOPADHYAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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