



Companies House

AR01 (ef)

Annual Return



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X50J021N

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

Company Number: **02024406**

Date of this return: **31/12/2015**

SIC codes: **98000**

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 1

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: ****/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: ****/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>	198
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

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 31/12/2015 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 : **22 ORDINARY shares held as at the date of this return**
Name: **J. BIGGS**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **R. HALL**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **SHEIK YAMANI BHEEKHUN**

Shareholding 4 : **22 ORDINARY shares held as at the date of this return**
Name: **M HETTIARATCHI**

Shareholding 5 : **22 ORDINARY shares held as at the date of this return**
Name: **C KATSOUNOTOS**

Shareholding 6 : **22 ORDINARY shares held as at the date of this return**
Name: **K M WOLFE**

Name: W S ROBLES-WOLFE

Shareholding 7 : 22 ORDINARY shares held as at the date of this return

Name: MELANIE JANE DRIFFILL

Shareholding 8 : 22 ORDINARY shares held as at the date of this return

Name: J C H BASSON

Shareholding 9 : 22 ORDINARY shares held as at the date of this return

Name: P K MUKHOPADHYAY AND S MUKHOPADHYAY

Authorisation

Authenticated

This form was authorised by one of the following:

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