



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24 CHESTERFORD GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02064157**

Date of this return: **21/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **24 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
NW3 7DE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MAURICE IAN**

Surname: **KINDLER**

Former names:

Service Address: **34 ALLANDALE AVENUE
FINCHLEY
LONDON
N3 3PJ**

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

Date of Birth: **08/06/1953** *Nationality:* **BRITISH**

Occupation: **ART COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **STUNGO**

Former names:

Service Address: **6 ST. GEORGES AVENUE
LONDON
UNITED KINGDOM
N7 0HD**

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

Date of Birth: **13/06/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DEMETRIOS**

Surname: **STYLIANOU**

Former names:

Service Address: **2 CHRYSOKELARIAS
DYONISOS
ATTIKA
GREECE**

Country/State Usually Resident: **GREECE**

Date of Birth: **26/10/1945**

Nationality: **CYPRIOT**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MARCO**

Surname: **ZANARDI**

Former names:

Service Address: **LES MESTRES
CALLE APEL, ESPLUNGUES DE LLOBREGET
BARCELONA
SPAIN
08950**

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

Date of Birth: **26/11/1956**

Nationality: **BRITISH**

Occupation: **INSURER**

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

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 21/05/2012 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: **MAURICE KINDLER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO ZANARDI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH STUNGO**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL FORUM MARITIME SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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