

Annual Return

Company Name: 24 CHESTERFORD GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 02064157

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Company Name: 24 CHESTERFORD GARDENS MANAGEMENT COMPANY LIMITED

Company Number: 02064157

Date of this return: 21/05/2016

Sic Codes: 98000

Company Type: Private company limited by shares

Situation of 2ND FLOOR 65 STATION ROAD EDGWARE MIDDLESEX

Registered Office: HA8 7HX

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MAURICE IAN Surname: KINDLER

Service Address: 34 ALLANDALE AVENUE LONDON FINCHLEY

N3 3PJ

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: ART COMPANY

DIRECTOR

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Company Director 2

Type: Person
Full Forename(s): MRS RUTH
Surname: STUNGO

Service Address: 6 ST. GEORGES AVENUE LONDON

UNITED KINGDOM N7 0HD

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/06/1939 Nationality: BRITISH

Occupation: **DIRECTOR**

.....

Company Director 3

Type: Person

Full Forename(s): MR DEMETRIOS
Surname: STYLIANOU

Service Address: 2 CHRYSOKELARIAS DYONISOS

GREECE

Country/State GREECE

Usually Resident:

Date of Birth: **/10/1945 Nationality: CYPRIOT

Occupation: **DIRECTOR**

Company Director 4

Type: Person
Full Forename(s): MARCO
Surname: ZANARDI

Service Address: LES MESTRES BARCELONA CALLE APEL, ESPLUNGUES DE

LLOBREGET SPAIN 08950

Country/State UNITED KINGDOM

Usually Resident:

Date of Birth: **/11/1956 Nationality: BRITISH

Occupation: INSURER

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4

Currency: GBP Aggregate nominal value: 4

Prescribed particulars

Currency:

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

Statement of Capital (Totals)						
GBP	Total number of shares:	4				
	Total aggregate nominal	4				
	value:					
	Total aggregate amount	0				

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 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 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

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This form was authorised by one of the following:

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

