Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/06/2014**

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Company Name:	**24 CHESTERFORD GARDENS MANAGEMENT COMPANY LIMITED**
Company Number:	**02064157**
Date of this return:	**21/05/2014**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2ND FLOOR 65 STATION ROAD** **EDGWARE** **MIDDLESEX** **UNITED KINGDOM** **HA8 7HX**

Officers of the company

Company Director 1

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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.