



Companies House

**AR01** (ef)

**Annual Return**



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**X4C9DQKD**

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

*Company Number:* **02064157**

*Date of this return:* **21/05/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **2ND FLOOR 65 STATION ROAD  
EDGWARE  
MIDDLESEX  
HA8 7HX**

**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**

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*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2015 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* : **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.