

363a (ef)

Annual Return



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Company Name: CHELSEA CLOISTERS ESTATES LIMITED

Company Number: 02070482

Company Details

Period Ending: 04/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7031

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

CHELSEA CLOISTERS SLOANE AVENUE LONDON SW3 3DW

Details of Officers of the Company

Company Secretary 1: Address: 79 BROOKWOOD ROAD Name: JASON ANTHONY SMITH **LONDON SW18 5BG** Director 1: Name: CHRISTOPHER JOHN Address: CHELSEA CLOISTERS SLOANE **MORAN AVENUE LONDON SW3 3DW** Nationality: Occupation: Date of Birth: 16/01/1948 **BRITISH FINANCIER** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/07/2008

Name:

CHRISTOPHER MORAN

Address:

CHELSEA CLOISTERS SLOANE AVENUE LONDON

SW3

Shareholding 2:

99 ORDINARY Shares held as at 04/07/2008

Name:

CHRISTOPHER MORAN & CO LIMITED CHELSEA CLOISTERS SLOANE AVENUE

Address:

LONDON SW3 3DW

Authorisation

Authoriser Designation: secretary

Date Authorised: 11/07/2008

Authenticated: Yes (E/W)