



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA GARDENS MANAGEMENT COMPANY LIMITED**

Company Number: **02140971**

Date of this return: **16/06/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O CENTRO PLC MID-DAY COURT
30 BRIGHTON ROAD
SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CENTRO PLC**

*Registered or
principal address:* **MID DAY COURT 30 BRIGHTON ROAD
SUTTON
SURREY
ENGLAND
SM2 5BN**

European Economic Area (EEA) Company

Register Location: **MID DAY COURT 30 BRIGHTON ROAD SUTTON SURREY SM2 5**
Registration Number: **02268711**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN ALBERT**

Surname: **BOSDET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/09/1954** *Nationality:* **ENGLISH**

Occupation: **SENIOR SITE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **JOANNA**

Surname: **GEORGIOU**

Former names:

Service Address: **22 CHELSEA GARDENS
CHEAM
SURREY
SM3 9TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/12/1979**

Nationality: **BRITISH**

Occupation: **PA**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **TALBOT**

Former names:

Service Address: **48 CHELSEA GARDENS
SUTTON
SURREY
SM3 9TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1946** *Nationality:* **BRITISH**

Occupation: **THERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £48, DIVIDED INTO 48 ORDINARY SHARES OF £1.00 EACH.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	48
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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: M H BEDWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: A UTHAYASHANKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: T AND J WARMAN AND GEORGIU

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: K A MEPHAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: M FITZGERALD

Name: J M FITZGERALD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: M AND CL MATEU

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: P D JENKINS

Name: R L JENKINS

Name: T F JENKINS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: A J MORTON

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: D J TALBOT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: L J HESTER

Name: M HICKIN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: S J T WALSH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: DJ AND Y MUNSON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: A ZOLFAGHARI

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: J E M NICHOLS

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND HOLMES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: PAUL DEREK CASEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: AJ AND SA ROGERS

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: P E WINFIELD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: K KAPUR

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: H M CULLIP

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: MIRANDA JANE MCGLADE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: K CALLEEMOOTOO

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: N S BIRD

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SM AND JM CUDD AND BISHOP

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: AT AND HM PURSEY AND CARLETON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: D W JORDAN

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: A SNOWDON

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: M FOX

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: C AND L WEBBER AND SPYROU

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: M D WHITE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: D A COBB

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: D PIETRANGELO

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: E J A HOPE

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: K R BROWN

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: S BOSDET

Name: J BOSDET

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE DENISE MOSS

Shareholding 37 : 1 ORDINARY shares held as at the date of this return
Name: JPJ AND A GREEN

Shareholding 38 : 1 ORDINARY shares held as at the date of this return
Name: E M DODD

Shareholding 39 : 1 ORDINARY shares held as at the date of this return
Name: S D CARTWRIGHT

Shareholding 40 : 1 ORDINARY shares held as at the date of this return
Name: C J SCANLON

Shareholding 41 : 1 ORDINARY shares held as at the date of this return
Name: J M VASEK

Shareholding 42 : 1 ORDINARY shares held as at the date of this return
Name: SAT AND H BOSDET AND FERDINANDO

Shareholding 43 : 1 ORDINARY shares held as at the date of this return
Name: M W MOORE

Shareholding 44 : 1 ORDINARY shares held as at the date of this return
Name: R K POPE

Shareholding 45 : 1 ORDINARY shares held as at the date of this return
Name: J E WALTERS

Name: S R GUDGEON

Shareholding 46 : 1 ORDINARY shares held as at the date of this return
Name: J KRAJEWSKA

Shareholding 47 : 1 ORDINARY shares held as at the date of this return
Name: K VIGNESWARAN

Shareholding 48 : 1 ORDINARY shares held as at the date of this return
Name: JJ AND JG BAINES AND MARSEILLES

Authorisation

Authenticated

This form was authorised by one of the following:

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