



**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:* **16/06/2013**

*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**

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*Company Director*    ***I***

*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* 2

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>48</b>
		<i>Total aggregate nominal value</i>	<b>48</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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:* J M FITZGERALD

*Name:* 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:* T F JENKINS

*Name:* R L JENKINS

*Name:* P D 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:* M HICKIN

*Name:* L J HESTER

*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:* J BOSDET

*Name:* S 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:* S R GUDGEON

*Name:* J E WALTERS

*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:* W D ROZARIO

*Name:* E E CABRAL

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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