



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ75VKX4

Received for filing in Electronic Format on the: **17/06/2010**

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

Company Number: **02140971**

Date of this return: **16/06/2010**

SIC codes: **7499**

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**

Registration Number: **~~62138~~711**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **JOANNA**

Surname: **GEORGIU**

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)

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
<i>Prescribed particulars</i>	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 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 16/06/2010

Name: **P RHODES**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/06/2010

Name: **A UTHAYASHANKER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 16/06/2010

Name: **T AND J WARMAN AND GEORGIOU**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 16/06/2010

Name: **K A MEPHAM**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 16/06/2010

Name: **S GRAY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 16/06/2010

Name: **M AND CL MATEU**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 16/06/2010

Name: **P D JENKINS**

Address:

Name: **R L JENKINS**

Address:

Name: **T F JENKINS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 16/06/2010

Name: **A J MORTON**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 16/06/2010

Name: **D J TALBOT**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 16/06/2010

Name: **L J HESTER**

Address:

Name: **M HICKIN**

Address:

Shareholding : 11

1 ORDINARY Shares held as at 16/06/2010

Name: **S J T WALSH**

Address:

Shareholding : 12

1 ORDINARY Shares held as at 16/06/2010

Name: **DJ AND Y MUNSON**

Address:

Shareholding : 13

1 ORDINARY Shares held as at 16/06/2010

Name: **A ZOLFAGHARI**

Address:

Shareholding : 14

1 ORDINARY Shares held as at 16/06/2010

Name: **J E M NICHOLS**

Address:

Shareholding : 15

1 ORDINARY Shares held as at 16/06/2010

Name: **RAYMOND HOLMES**

Address:

Shareholding : 16

1 ORDINARY Shares held as at 16/06/2010

Name: **PAUL DEREK CASEY**

Address:

Shareholding : 17

1 ORDINARY Shares held as at 16/06/2010

Name: **AJ AND SA ROGERS**

Address:

Shareholding : 18

1 ORDINARY Shares held as at 16/06/2010

Name: **J B SMITH**

Address:

Shareholding : 19

1 ORDINARY Shares held as at 16/06/2010

Name: **K KAPUR**

Address:

Shareholding : 20

1 ORDINARY Shares held as at 16/06/2010

Name: **H M CULLIP**

Address:

Shareholding : 21

1 ORDINARY Shares held as at 16/06/2010

Name: **MIRANDA JANE MCGLADE**

Address:

Shareholding : 22

1 ORDINARY Shares held as at 16/06/2010

Name: **K CALLEEMOOTOO**

Address:

Shareholding : 23

1 ORDINARY Shares held as at 16/06/2010

Name: **N S BIRD**

Address:

Shareholding : 24

1 ORDINARY Shares held as at 16/06/2010

Name: **SM AND JM CUDD AND BISHOP**

Address:

Shareholding : 25

1 ORDINARY Shares held as at 16/06/2010

Name: **AT AND HM PURSEY AND CARLETON**

Address:

Shareholding : 26

1 ORDINARY Shares held as at 16/06/2010

Name: **D W JORDAN**

Address:

Shareholding : 27

1 ORDINARY Shares held as at 16/06/2010

Name: **A SNOWDON**

Address:

Shareholding : 28

1 ORDINARY Shares held as at 16/06/2010

Name: **M FOX**

Address:

Shareholding : 29

1 ORDINARY Shares held as at 16/06/2010

Name: **C AND L WEBBER AND SPYROU**

Address:

Shareholding : 30

1 ORDINARY Shares held as at 16/06/2010

Name: **M D WHITE**

Address:

Shareholding : 31

1 ORDINARY Shares held as at 16/06/2010

Name: **D A COBB**

Address:

Shareholding : 32

1 ORDINARY Shares held as at 16/06/2010

Name: **D PIETRANGELO**

Address:

Shareholding : 33

1 ORDINARY Shares held as at 16/06/2010

Name: **E J A HOPE**

Address:

Shareholding : 34

1 ORDINARY Shares held as at 16/06/2010

Name: **K R BROWN**

Address:

Shareholding : 35

1 ORDINARY Shares held as at 16/06/2010

Name: **S BOSDET**

Address:

Name: **J BOSDET**

Address:

Shareholding : 36

1 ORDINARY Shares held as at 16/06/2010

Name: **LYNNE DENISE MOSS**

Address:

Shareholding : 37

1 ORDINARY Shares held as at 16/06/2010

Name: **JPJ AND A GREEN**

Address:

Shareholding : 38

1 ORDINARY Shares held as at 16/06/2010

Name: **E M DODD**

Address:

Shareholding : 39

1 ORDINARY Shares held as at 16/06/2010

Name: **S D CARTWRIGHT**

Address:

Shareholding : 40

1 ORDINARY Shares held as at 16/06/2010

Name: **C J SCANLON**

Address:

Shareholding : 41

1 ORDINARY Shares held as at 16/06/2010

Name: **J M VASEK**

Address:

Shareholding : 42

1 ORDINARY Shares held as at 16/06/2010

Name: **SAT AND H BOSDET AND FERDINANDO**

Address:

Shareholding : 43

1 ORDINARY Shares held as at 16/06/2010

Name: **M W MOORE**

Address:

Shareholding : 44

1 ORDINARY Shares held as at 16/06/2010

Name: **R K POPE**

Address:

Shareholding : 45

1 ORDINARY Shares held as at 16/06/2010

Name: **L MARSHALL**

Address:

Name: **F A MCHUGH**

Address:

Shareholding : 46

1 ORDINARY Shares held as at 16/06/2010

Name: **J KRAJEWSKA**

Address:

Shareholding : 47

1 ORDINARY Shares held as at 16/06/2010

Name: **K VIGNESWARAN**

Address:

Shareholding : 48

1 ORDINARY Shares held as at 16/06/2010

Name: **JJ AND JG BAINES AND MARSEILLES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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