



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/10/2008**

Company Name: **10/11 CHESTER WAY LIMITED**

Company Number: **02165119**

Company Details

Period Ending: **22/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 2 10 CHESTER WAY
LONDON
SE11 4UT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID WILLIAM HAMPTON**

Address: **FLAT 2 10 CHESTER WAY
LONDON
SE11 4UT**

Director 1 :

Name: **AILISH GILES**

Address: **FLAT 5 11 CHESTER WAY
LONDON
SE11 4UT**

Date of Birth:

28/11/1943

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **DAVID WILLIAM HAMPTON**

Address: **FLAT 2 10 CHESTER WAY
LONDON
SE11 4UT**

Date of Birth:

01/03/1966

Nationality:

BRITISH

Occupation:

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Director 3 :

Name: ANNE ELIZABETH JESSUP Address: FLAT 1 11 CHESTER WAY
LONDON
SE11 4UT

Date of Birth: 20/02/1957 Nationality: BRITISH Occupation: TEACHER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12	GBP12
TOTALS		
	12	GBP12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 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 22/09/2008

Name: PHILIPPA ANN UNDERWOOD
Address: FLAT 2 10 CHESTER WAY, KENNINGTON LONDON
LONDON
SE11 4UT

Name: **DAVID WILLIAM HAMPTON**
Address: **FLAT 2 10 CHESTER WAY KENNINGTON
SE11 4UT**

Shareholding 2: **1 ORDINARY Shares held as at 22/09/2008**

Name: **MICHAEL LEESE GILES**
Address: **FLAT 3 11 CHESTER WAY LONDON
SE11 4UT**

Shareholding 3: **1 ORDINARY Shares held as at 22/09/2008**

Name: **AILISH MARY NUALA KELLETT**
Address: **FLAT 5 11 CHESTER WAY LONDON
SE11 4UT**

Shareholding 4:

1 ORDINARY Shares held as at 22/09/2008

Name:

DEREK REYNOLDS

Address:

**FLAT 4 11 CHESTER WAY
LONDON
SE11 4UT**

Shareholding 5:

1 ORDINARY Shares held as at 22/09/2008

Name:

BRYONY CONWAY

Address:

**7 GROSVENOR COURT LIMETREE AVENUE
WOLVERHAMPTON
WD6 1HB**

Shareholding 6:

1 ORDINARY Shares held as at 22/09/2008

Name:

DERMOT FINCH

Address:

**FLAT 3 10 CHESTER WAY
LONDON
SE11 4UT**

Shareholding 7:

4 ORDINARY Shares held as at 22/09/2008

Name: **CHOUGHS NOMINEES LTD**

Address: **10 BUCKINGHAM GATE
LONDON**

Shareholding 8:

1 ORDINARY Shares held as at 22/09/2008

Name: **CLAUDIA JEAN NORMAN**

Address: **FLAT 5 10 CHESTER WAY LONDON
SE11 4UT**

Name: **CHARLES WILLIAM NORMAN**

Address: **FLAT 5 10 CHESTER WAY LONDON
SE11 4UT**

Name: **HUGH MICHAEL NORMAN**
Address: **FLAT 5 10 CHESTER WAY LONDON
SE11 4UT**

Shareholding 9: **1 ORDINARY Shares held as at 22/09/2008**

Name: **ANNE JESSUP**
Address: **FLAT 1 11 CHESTER WAY LONDON
SE11 4UT**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **07/10/2008** *Authenticated:* **Yes (E/W)**