



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02165119**

Date of this return: **22/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **FLAT 2 10 CHESTER WAY
LONDON
SE11 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID WILLIAM**

Surname: **HAMPTON**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **AILISH**

Surname: **GILES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1943** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

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

Surname: **HAMPTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1966** *Nationality:* **BRITISH**

Occupation: **HANSARD REPORTE**

Company Director **3**

Type: **Person**

Full forename(s): **ANNE ELIZABETH**

Surname: **JESSUP**

Former names:

Service Address: **FLAT 1 11 CHESTER WAY
LONDON
SE11 4UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1957** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
(A) ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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: **PHILIPPA ANN UNDERWOOD**

Name: **DAVID WILLIAM HAMPTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LEESE GILES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **AILISH MARY NUALA KELLETT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEREK REYNOLDS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYONY CONWAY**

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

Name: DERMOT FINCH

Shareholding 7 : 4 ORDINARY shares held as at the date of this return

Name: CHOUGHS NOMINEES LTD

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

Name: CHARLES WILLIAM NORMAN

Name: HUGH MICHAEL NORMAN

Name: CLAUDIA JEAN NORMAN

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

Name: ANNE JESSUP

Authorisation

Authenticated

This form was authorised by one of the following:

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