



Companies House

AR01 (ef)

Annual Return



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X46WJ9DM

Company Name: **CHADMINSTER LIMITED**

Company Number: **02370507**

Date of this return: **10/04/2015**

SIC codes: **98000**

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

Situation of Registered Office: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WAI YU**

Surname: **LEUNG**

Former names:

Service Address: **17 CROMWELL GROVE
LONDON
W6 7RQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MERCEDES NERE**

Surname: **ASUMENDI LANDA**

Former names:

Service Address: **FLAT 3 17
UPPER ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 8AP**

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

Date of Birth: **09/06/1980** *Nationality:* **SPANISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR BASSAM**

Surname: **EL JUNDI**

Former names:

Service Address: **FLAT 2 17
UPPER ADDISON GARDENS
LONDON
UNITED KINGDOM
W14 8AP**

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

Date of Birth: **28/03/1980** *Nationality:* **SPANISH**
Occupation: **RESTAURANT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **CHIRINE**

Surname: **HOLD**

Former names:

Service Address: **FLAT 4 51 NEVERN SQUARE
LONDON
SW5 9PF**

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

Date of Birth: **16/03/1978**

Nationality: **GERMAN**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2015 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: MERCEDES NERE ASUMENDI LANDA

Name: JON ASUMENDI LANDA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD WOODS

Name: VICKKI MCFADDEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHIRINE HOLD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-21
Name: PHILIPPA BUCK

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

Name: BASSAM JUNDI

Authorisation

Authenticated

This form was authorised by one of the following:

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