



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **1 CHEPSTOW VILLAS LIMITED**

*Company Number:* **02419669**

*Date of this return:* **04/09/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1 CHEPSTOW VILLAS  
LONDON  
UNITED KINGDOM  
W11 3EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS ROSEMARY SHEILA**

*Surname:* **BUTTAR**

*Former names:*

*Service Address:* **GARDEN FLAT 1 CHEPSTOW VILLAS  
LONDON  
W11 3EE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MISS ROSEMARY SHEILA**

*Surname:*                            **BUTTAR**

*Former names:*

*Service Address:*                **GARDEN FLAT 1 CHEPSTOW VILLAS  
LONDON  
W11 3EE**

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

*Date of Birth:*    **16/05/1932**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT GEORGE**

*Surname:* **JACOBY**

*Former names:*

*Service Address:* **14 PARKWAY  
SHENFIELD  
BRENTWOOD  
ESSEX  
CM15 8LH**

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

*Date of Birth:* **03/11/1943** *Nationality:* **BRITISH**  
*Occupation:* **CONSULTING CIVIL  
ENGINEERING**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ALEKSANDR**

*Surname:*                            **KUSHAEV**

*Former names:*

*Service Address:*                **MOSCOW, ERMOLAEVSKY 10 APT 33**  
   **MOSCOW**  
   **109377**  
   **RUSSIA**

*Country/State Usually Resident:*    **RUSSIA**

*Date of Birth:*    **08/03/1973**                                *Nationality:*    **RUSSIAN**

*Occupation:*    **PRODUCER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **DR DAVID IAIN**

*Surname:*                                **LESLIE**

*Former names:*

*Service Address:*                        **1 CHEPSTOW VILLAS**  
    **LONDON**  
    **W11 3EE**

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

*Date of Birth:*    **10/01/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SENIOR LECTURER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MISS REBECCA HANNAH**

*Surname:*                **STEINFELD**

*Former names:*

*Service Address:*        **THIRD FLOOR FLAT 1 CHEPSTOW VILLAS  
LONDON  
W11 3EE**

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

*Date of Birth:*    **25/02/1981**

*Nationality:*    **BRITISH**

*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 2010-09-04  
*Name:* ROSEMARY SHEILA BUTTAR

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* DAVID IAIN LESLIE

*Shareholding 3* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* R.G. JACOBY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* HACKETT UNIVERSAL SA

*Shareholding 5* : 1 ORDINARY shares held as at 2010-09-04  
*Name:* REBECCA STEINFELD



## *Authorisation*

*Authenticated*

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

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