



Companies House

AR01 (ef)

Annual Return



X3FZV91L

Received for filing in Electronic Format on the: 08/09/2014

Company Name: 1 CHEPSTOW VILLAS LIMITED

Company Number: 02419669

Date of this return: 04/09/2014

SIC codes: 98000

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**

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**

Company Director **5**

Type: **Person**

Full forename(s): **DR 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: **LECTURER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 04/09/2014 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: **ROSEMARY SHEILA BUTTAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID IAIN LESLIE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **R.G. JACOBY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HACKETT UNIVERSAL SA**

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