



Companies House

AR01 (ef)

Annual Return



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Company Name: **29 Chalcot Road Limited**

Company Number: **02432969**

Date of this return: **16/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CDJ SECRETARY LIMITED**

Registered or principal address: **UNITS SCF 1 & 2 SOUTH CORE WESTERN INTERNATIONAL
MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04392140**

Company Director **1**

Type: **Person**
Full forename(s): **MISS SOPHIE**

Surname: **JOLOWICZ**

Former names:

Service Address: **29 CHALCOT ROAD PRIMROSE HILL**
 LONDON
 UNITED KINGDOM
 NW1 8LN

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

Date of Birth: **26/06/1961** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CAROLINE NAOMI**

Surname: **OLSHEWSKY**

Former names: **BECKMAN**

Service Address: **78 OAKWOOD ROAD
LONDON
UNITED KINGDOM
NW11 6RN**

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

Date of Birth: **17/08/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WOOLFSON**

Former names:

Service Address: **29 CHALCOT ROAD
LONDON
UNITED KINGDOM
NW1 8LN**

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

Date of Birth: **20/01/1965**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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: CHALCOT LONDON LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SOPHIE JOLOWICZ

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE NAOMI OLSHEWSKY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN WOOLFSON

Authorisation

Authenticated

This form was authorised by one of the following:

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