



Companies House
— for the record —

AR01 (ef)

Annual Return



XHFJYTSV

Received for filing in Electronic Format on the: **02/05/2011**

Company Name: **14 CHALCOT SQUARE MANAGEMENT CO. LIMITED**

Company Number: **02480303**

Date of this return: **22/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **14 CHALCOT SQUARE
PRIMROSE HILL
LONDON
NW1 8YA**

Officers of the company

Company Secretary 1

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

Surname: **SMILLIE**

Former names:

Service Address: **12 CHALCOT SQUARE
PRIMROSE HILL
LONDON
NW1 8YA**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN CHARLES**

Surname: **PARISH**

Former names:

Service Address: **39 GLOUCESTER AVENUE
LONDON
UNITED KINGDOM
NW1 7BA**

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

Date of Birth: **14/04/1962** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

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

Surname: **SMILLIE**

Former names:

Service Address: **12 CHALCOT SQUARE
PRIMROSE HILL
LONDON
NW1 8YA**

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

Date of Birth: **15/12/1958** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE SIX ORDINARY SHARES. NO PREFERENTIAL SHARES EXIST. EACH ORDINARY SHARE HAS A NOMINAL VALUE OF £1. THE VOTING RIGHTS ARE SUCH THAT ALL SHARES HAVE EQUAL VALUE AND EQUAL VOTING RIGHTS, ONE SHARE HAS ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 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 : 4 ORDINARY shares held as at 2011-04-22
Name: DOUGLAS SMILLIE

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-22
Name: MATT ROACH

Name: EMMA HETHERINGTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-22
Name: IAN PARISH

Authorisation

Authenticated

This form was authorised by one of the following:

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