



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8BB856A**

*Received for filing in Electronic Format on the: 27/11/2008*

*Company Name:* **1 CHEYNE WALK RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **02547275**

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### *Company Details*

*Period Ending:* **10/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O SPENCER LEWIS 164  
BATTERSEA PARK ROAD  
LONDON  
GREATER LONDON  
SW11 4ND**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JEREMY WILLIAM LOUDAN**      *Address:* **FLAT B 27 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8ET**

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### *Director 1 :*

*Name:* **SARAH CHALK**      *Address:* **1 CHEYNE WALK  
LONDON  
SW3 5QZ**

*Date of Birth:* **13/04/1963**      *Nationality:* **BRITISH**      *Occupation:* **ARTIST**

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### *Director 2 :*

*Name:* **KATE LOUISE PROCTOR**      *Address:* **THE STABLES JOLDWYNDS  
HOLMBURY ST MARY  
SURREY  
RH5 6NS**

*Date of Birth:* **05/12/1965**      *Nationality:* **BRITISH**      *Occupation:* **MKT RESEARCH**

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*Director 3 :*

*Name:* **MR HANS LUDWIG  
SCHULTEN**

*Address:* **1 CHEYNE WALK  
LONDON  
SW3 5QZ**

*Date of Birth:*  
**30/08/1936**

*Nationality:*  
**GERMAN**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **STEPHEN WILLIAM  
SCREECH**

*Address:* **CHEMIN DE NOTRE DAME 2  
COLOMBIER  
NEUCHATEL  
SWITZERLAND 2013**

*Date of Birth:*  
**22/08/1951**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FINANCIAL ADVISOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**19 ORDINARY Shares held as at 10/10/2008**

*Name:*

**K.L. PROCTOR**

*Address:*

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*Shareholding 2:*

**19 ORDINARY Shares held as at 10/10/2008**

*Name:*

**HANS SHULTON**

*Address:*

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*Shareholding 3:*

**23 ORDINARY Shares held as at 10/10/2008**

*Name:*

**SARAH CHALK**

*Address:*

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*Shareholding 4:*

**18 ORDINARY Shares held as at 10/10/2008**

*Name:*

**ANNE M. CHALK**

*Address:*

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*Shareholding 5:*

**21 ORDINARY Shares held as at 10/10/2008**

*Name:*

**KALADOS ANSTALT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/11/2008**

*Authenticated:* **Yes (E/W)**