



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUAA3EKC

Received for filing in Electronic Format on the: **31/10/2009**

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

*Company Number:* **02547275**

*Date of this return:* **10/10/2009**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SPENCER LEWIS  
164 BATTERSEA PARK ROAD  
LONDON  
GREATER LONDON  
SW11 4ND**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JEREMY WILLIAM**

*Surname:* **LOUDAN**

*Former names:*

*Service Address:* **FLAT B 27 HIGH STREET  
TEDDINGTON  
MIDDLESEX  
TW11 8ET**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **CHALK**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **ARTIST**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **KATE LOUISE**  
*Surname:*                        **PROCTOR**  
*Former names:*  
*Service Address:*              **THE STABLES**  
   **JOLDWYNDS**  
   **HOLMBURY ST MARY**  
   **SURREY**  
   **RH5 6NS**

*Country/State Usually Resident:*   **ENGLAND**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR HANS LUDWIG**  
*Surname:*                        **SCHULTEN**  
*Former names:*  
*Service Address:*              **1 CHEYNE WALK**  
   **LONDON**  
   **SW3 5QZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/08/1936**                              *Nationality:*   **GERMAN**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>RUNNING THE COMPANY AND VOTING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:*

**19 ORDINARY Shares held as at 10/10/2009**

*Name:*

**K.L. PROCTOR**

*Address:*

*Shareholding 2:*

**19 ORDINARY Shares held as at 10/10/2009**

*Name:*

**HANS SHULTON**

*Address:*

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*Shareholding 3:*

**23 ORDINARY Shares held as at 10/10/2009**

*Name:*

**SARAH CHALK**

*Address:*

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*Shareholding 4:*

**18 ORDINARY Shares held as at 10/10/2009**

*Name:*

**ANNE M. CHALK**

*Address:*

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*Shareholding 5:*

**21 ORDINARY Shares held as at 10/10/2009**

*Name:*

**KALADOS ANSTALT**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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