



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2010**

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

Company Number: **02547275**

Date of this return: **10/10/2010**

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): **MR JEREMY WILLIAM**

Surname: **LOUDAN**

Former names:

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

Company Director ***I***

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RUNNING THE COMPANY AND VOTING

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 2010-10-10
Name: K.L. PROCTOR

Shareholding 2 : 19 ORDINARY shares held as at 2010-10-10
Name: HANS SHULTON

Shareholding 3 : 23 ORDINARY shares held as at 2010-10-10
Name: SARAH CHALK

Shareholding 4 : 18 ORDINARY shares held as at 2010-10-10
Name: ANNE M. CHALK

Shareholding 5 : 21 ORDINARY shares held as at 2010-10-10
Name: KALADOS ANSTALT

Authorisation

Authenticated

This form was authorised by one of the following:

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