



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2015

X4JKQFS0

Company Name: 1 CHEYNE WALK RESIDENTS ASSOCIATION LIMITED

Company Number: 02547275

Date of this return: 10/10/2015

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O FIFIELD GLYN LTD
1 ROYAL MEWS, GADBROOK PARK
RUDHEATH
NORTHWICH
CHESHIRE
CW9 7UD

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIFIELD GLYN LIMITED**

*Registered or
principal address:* **1 ROYAL MEWS,
GADBROOK PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2205316**

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: ****/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: ****/12/1965** *Nationality:* **BRITISH**

Occupation: **MKT RESEARCH**

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 10/10/2015 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 : **19 ORDINARY shares held as at the date of this return**
Name: **K.L. PROCTOR**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **HANS SHULTON**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **SARAH CHALK**

Shareholding 4 : **18 ORDINARY shares held as at the date of this return**
Name: **SIMON GONCALO BARBOSA STEEL HART**

Shareholding 5 : **21 ORDINARY shares held as at the date of this return**
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.