



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/04/2010**

Company Name: **41 CHESSON ROAD LIMITED**

Company Number: **02574597**

Date of this return: **11/01/2010**

SIC codes: **9600**

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

Situation of Registered Office: **41C CHESSON ROAD
LONDON
W14 9QR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MARTIN STEVEN**

Surname: **MITCHELL**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MISS CELIA MARY**
Surname: **MOSTYN**
Former names:
Service Address: **112 STONELEIGH ROAD**
 NEW CANAAN
 CONNECTICUT
 USA
 06840

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN STEVEN**
Surname: **MITCHELL**
Former names:
Service Address: **112 STONELEIGH ROAD**
 NEW CANAAN
 CONNECTICUT
 USA
 06840

Country/State Usually Resident: **USA**

Date of Birth: **1969-02-12** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **2**

Type: **Person**
Full forename(s): **MISS CELIA MARY**
Surname: **MOSTYN**
Former names:
Service Address: **41 CHESSON ROAD**
 LONDON
 W14 9QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1953-11-08** *Nationality:* **BRITISH**
Occupation: **NURSE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS HELEN CATHARINE STEWART**
Surname: **MOSTYN**
Former names:
Service Address: **LANE END FARM**
 SPRING HEAD ROAD UPLYME
 LYME REGIS
 DORSET
 DT7 3UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1959-07-09** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	875
		<i>Aggregate nominal value</i>	437.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Class of shares	ORDINARY B	<i>Number allotted</i>	1050
		<i>Aggregate nominal value</i>	525
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Class of shares	ORDINARY C	<i>Number allotted</i>	1575
		<i>Aggregate nominal value</i>	787.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3500
		<i>Total aggregate nominal value</i>	1750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

875 ORDINARY A Shares held as at 11/01/2010

Name: **CELIA MOSTYN**

Address:

Shareholding : 2

1575 ORDINARY C Shares held as at 11/01/2010

Name: **MARTIN STEVEN MITCHELL**

Address:

Shareholding : 3

1050 ORDINARY B Shares held as at 11/01/2010

Name: **CELIA MOSTYN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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