



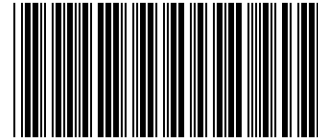
Companies House
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Annual Return

Company Name: **57 CHEPSTOW PLACE (MANAGEMENT) LIMITED**

Company Number: **02738577**



XNMPF83L

Received for filing in Electronic Format on the: **24/08/2005**

Company Details

Period Ending: **10/08/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**57 CHEPSTOW PLACE
LONDON
W2 4TS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SAMANTHA CLAIRE GOULD**

Address: **57 CHEPSTOW PLACE
LONDON W2 4TS**

Director 1:

Name: **RACHEL FIENNES**
Date of Birth: **19/09/1958**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Address: **57 CHEPSTOW PLACE
LONDON W2 4TS**

Director 2:

Name: **SAMANTHA CLAIRE GOULD** *Address:* **57 CHEPSTOW PLACE**
Date of Birth: **27/10/1973** **LONDON W2 4TS**
Nationality: **BRITISH**
Occupation: **BANKER**

Director 3:

Name: **MELANIE ANN HADDAD** *Address:* **57 CHEPSTOW PLACE**
Date of Birth: **13/07/1957** **LONDON W2 4TS**
Nationality: **AMERICAN**
Occupation: **LAWYER**

Director 4:

Name: **ROSA MARIA NUNEZ** *Address:* **57 A CHEPSTOW PLACE**
DELGADO **NOTTING HILL**
Date of Birth: **27/08/1964** **LONDON W2**
Nationality: **SPANISH**
Occupation: **BANKING**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2005

Name: **SAMANTHA CLAIRE GOULD**

Address: **57 CHEPSTOW PLACE**
LONDON W2 4TS

Shareholding 2:

1 ORDINARY Shares held as at 10/08/2005

Name: **ROSA MARIA NUNEZ DELGADO**

Address: **57A CHEPSTOW PLACE
LONDON W2 4TS**

Shareholding 3:

1 ORDINARY Shares held as at 10/08/2005

Name: **RACHEL FIENNES**

Address: **57 CHEPSTOW PLACE
LONDON W2 4TS**

Shareholding 4:

1 ORDINARY Shares held as at 10/08/2005

Name: **M.A. HADDAD**

Address: **57 CHEPSTOW PLACE
LONDON W2 4TS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2005** *Authenticated:* **Yes (E/W)**