



Companies House
— for the record —

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Annual Return



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

Company Number: **02738577**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**57 CHEPSTOW PLACE
LONDON
W2 4TS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA CLAIRE GOULD** *Address:* **57 CHEPSTOW PLACE
LONDON
W2 4TS**

Director 1 :

Name: **MISS TAMARA CHALABI** *Address:* **57 CHEPSTOW PLACE
LONDON
LONDON
ENGLAND
W2 4TS**

Date of Birth: **20/04/1973** *Nationality:* **BRITISH** *Occupation:* **AUTHOR**

Director 2 :

Name: **SAMANTHA CLAIRE GOULD** *Address:* **57 CHEPSTOW PLACE
LONDON
W2 4TS**

Date of Birth: **27/10/1973** *Nationality:* **BRITISH** *Occupation:* **BANKER**

Director 3 :

Name: **ROSA MARIA NUNEZ
DELGADO**

Address: **57A CHEPSTOW PLACE
NOTTING HILL
LONDON
W2**

Date of Birth: **27/08/1964** Nationality: **SPANISH**

Occupation: **BANKING**

Director 4 :

Name: **MISS MALIKA DALAMAL**

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

Date of Birth: **10/09/1978** Nationality: **BRITISH**

Occupation: **EDITOR**

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
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 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 10/08/2009

Name:

TAMARA CHALABI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/08/2009

Name:

MALIKA DALAMAL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/08/2009

Name:

SAMANTHA CLAIRE GOULD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/08/2009

Name:

ROSA MARIA NUNEZ DELGADO

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2009**

Authenticated: **Yes (E/W)**