



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/10/2010**

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

Company Number: **02738577**

Date of this return: **10/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **57 CHEPSTOW PLACE
LONDON
W2 4TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA CLAIRE**

Surname: **GOULD**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **MISS TAMARA**

Surname: **CHALABI**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/04/1973**

Nationality: **BRITISH**

Occupation: **AUTHOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS MALIKA**

Surname: **DALAMAL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MISS SAMANTHA CLAIRE**

Surname: **GOULD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN KEVIN**

Surname: **O'DRISCOLL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/10/1972** *Nationality:* **AUSTRALIAN**
Occupation: **HUMAN RESOURCES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 : 1 ORDINARY shares held as at 2010-08-10
Name: TAMARA CHALABI

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-10
Name: MALIKA DALAMAL

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-10
Name: SAMANTHA CLAIRE GOULD

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-10
Name: JOHN O'DRISCOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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