



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEVIOT COURT (LUXBOROUGH STREET) LIMITED**

Company Number: **02780899**

Date of this return: **31/12/2012**

SIC codes: **94990**

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

Situation of Registered Office: **C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUADRANT PROPERTY MANAGEMENT LIMITED**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
UNITED KINGDOM
W14 0QH**

European Economic Area (EEA) Company

Register Location: **115 HAMMERSMITH ROAD, LONDON**
Registration Number: **02446537**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW DAVID**

Surname: **MEEHAN**

Former names:

Service Address: **SOUTHVIEW CHURCH LANE
LIGHTHORNE
WARWICK
CV35 0AT**

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

Date of Birth: **21/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN MARCUS**

Surname: **WARD**

Former names:

Service Address: **1 CHEVIOT COURT
LUXBOROUGH STREET
LONDON
W1V 5BH**

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

Date of Birth: **12/07/1968**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660
		<i>Aggregate nominal value</i>	660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE VOTE PER SHARE, PRO RATA ENTITLEMENT TO DIVIDENDS, VOTING AND WINDING UP RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660
		<i>Total aggregate nominal value</i>	660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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

<i>Shareholding 1</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELISABETH ANNE CROZIER
<i>Shareholding 2</i>	: 132 ORDINARY shares held as at the date of this return
<i>Name:</i>	DETLEF DOERGE
<i>Shareholding 3</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	ADAM CHARLES PAUL WAYNE FERNLEY GARVIE & TRACEY GARVIE (JOINTLY)
<i>Shareholding 4</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	VALERIE ANDREW DAVID MEEHAN & SUSAN MEEHAN (JOINTLY)
<i>Shareholding 5</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	VALERIE SARGENT
<i>Shareholding 6</i>	: 66 ORDINARY shares held as at the date of this return
<i>Name:</i>	VALERIE JOHN MILLER & GHAZALAH KIANI (JOINTLY)
<i>Shareholding 7</i>	: 66 ORDINARY shares held as at the date of this return

Name: ADAM CHARLES PAUL HASTINGS-COOK

Shareholding 8 : 66 ORDINARY shares held as at the date of this return

Name: JONATHAN ROBERT WARD & HELEN S WARD

Shareholding 9 : 66 ORDINARY shares held as at the date of this return

Name: JAMES DAVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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