



Companies House

AR01 (ef)

Annual Return



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X3AAZHBE

Company Name: **9 CHESSON ROAD LIMITED**

Company Number: **02820539**

Date of this return: **21/05/2014**

SIC codes: **98000**
98100

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

Situation of Registered Office: **9 CHESSON ROAD BASEMENT FLAT
(9A), 9 CHESSON ROAD
LONDON
W14 9QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS ANTHONY SALMON**

Surname: **MORRIS**

Former names:

Service Address: **9A (BASEMENT FLAT) CHESSON ROAD
LONDON
UNITED KINGDOM
W14 9QR**

Company Director ***1***

Type: **Person**
Full forename(s): **PETER CIERAN**

Surname: **BROGDEN**

Former names:

Service Address: **9 CHESSON ROAD
LONDON
UNITED KINGDOM
W14 9QR**

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

Date of Birth: **07/06/1983** *Nationality:* **BRITISH**
Occupation: **BARRISTER**

Company Director 2

Type: **Person**

Full forename(s): **MR. THOMAS ANTHONY SALMON**

Surname: **MORRIS**

Former names:

Service Address: **9A (BASEMENT FLAT) CHESSON ROAD
LONDON
UNITED KINGDOM
W14 9QR**

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

Date of Birth: **02/07/1982** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS OU YANG**

Surname: **TINGHUI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **24/11/1974** *Nationality:* **CHINESE**

Occupation: **INVESTMENTS**

Company Director **4**

Type: **Person**
Full forename(s): **MR DONG**

Surname: **HUI WANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CHINA**

Date of Birth: **11/10/1974** *Nationality:* **CHINESE**

Occupation: **INVESTMENTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-09-02

Name: CIARAN BOYLAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER CIERAN BROGDEN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS ANTHONY SALMON MORRIS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: OU YANG TINGHUI

Name: DONG HUI WANG

Authorisation

Authenticated

This form was authorised by one of the following:

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