



Companies House

AR01 (ef)

Annual Return



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Company Name: **545 CHISWICK HIGH ROAD LIMITED**

Company Number: **03116010**

Date of this return: **19/10/2015**

SIC codes: **98000**

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

Situation of Registered Office: **545B CHISWICK HIGH ROAD
LONDON
W4 3AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STANLEY RICHARD**

Surname: **RILEY**

Former names:

Service Address: **545B CHISWICK HIGH ROAD
LONDON
W4 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MISS DEBORAH NAOMI**

Surname: **CLIFFE**

Former names:

Service Address: **545A CHISWICK HIGH ROAD
LONDON
W4 3AY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **STANLEY RICHARD**

Surname: **RILEY**

Former names:

Service Address: **545B CHISWICK HIGH ROAD
LONDON
W4 3AY**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/08/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	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>	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 19/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY RICHARD RILEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOUCHSTONE PROPERTIES (2000) LTD.**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KAMILA CIERPISZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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