



Companies House
— for the record —

363a_(ef)

Annual Return



XQTAK31E

Received for filing in Electronic Format on the: **11/09/2008**

Company Name: **1 CHALLONER CRESCENT MANAGEMENT LIMITED**

Company Number: **03248659**

Company Details

Period Ending: **11/09/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**1 CHALLONER
CRESCENT
LONDON
W14 9LE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GOVIND SINGH KHARBANDA** *Address:* **1 CHALLONER CRESCENT
FLAT 4
LONDON
W14 9LE**

Director 1 :

Name: **MARIELLE ROSALIND JANE HUNT** *Address:* **FLAT 1 1 CHALLONER CRESCENT
LONDON
W14 9LE**

Date of Birth: **10/10/1967** *Nationality:* **BRITISH** *Occupation:* **ADVERTISING EXECUTIVE**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008

Name:

CAROLINE BOTTELIER

Address:

**1 CHALLONER CRESCENT
LONDON
W14 9LE**

Name:

HUGO BOTTELIER

Address:

**1 CHALLONER CRESCENT
LONDON
W14 9LE**

Shareholding 2:

1 ORDINARY Shares held as at 11/09/2008

Name:

ALASTAIR RITCHIE

Address:

**1 CHALLONER CRESCENT
LONDON
W14 9LE**

Shareholding 3:

1 ORDINARY Shares held as at 11/09/2008

Name:

GOPAL SINGH KHARBANDA

Address:

**FLAT 4 1 CHALLONER CRESCENT
LONDON
W14 9LE**

Shareholding 4:

2 ORDINARY Shares held as at 11/09/2008

Name:

MARIELLE HUNT

Address:

**1 CHALLONER CRESCENT
LONDON
W14 9LE**

Shareholding 5:

1 ORDINARY Shares held as at 11/09/2008

Name:

DAVID MCKEE

Address:

**1 CHALLONER CRESCENT
LONDON
W14 9LE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/09/2008**

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