



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03248659**

Date of this return: **11/09/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 CHALLONER CRESCENT
LONDON
W14 9LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GOVIND SINGH**

Surname: **KHARBANDA**

Former names:

Service Address: **1 CHALLONER CRESCENT
FLAT 4
LONDON
W14 9LE**

Company Director **1**

Type: **Person**

Full forename(s): **MARIELLE ROSALIND JANE**

Surname: **HUNT**

Former names:

Service Address: **FLAT 1 1 CHALLONER CRESCENT
LONDON
W14 9LE**

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

Date of Birth: **10/10/1967** *Nationality:* **BRITISH**

Occupation: **ADVERTISING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE. THE INCOME AND PROFITS OF THE COMPANY, WHENCESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS SET FORTH IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE HOWSOEVER (OTHER THAN AS AFORESAID) BY WAY OF PROFIT TO MEMBERS OF THE COMPANY; PROVIDED THAT NOTHING HEREIN SHALL PREVENT THE PAYMENT IN GOOD FAITH OF REASONABLE REMUNERATION TO ANY DIRECTOR OR SERVANT OF THE COMPANY, OR TO ANY MEMBER OF THE COMPANY, IN RETURN FOR ANY SERVICES ACTUALLY RENDERED TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 2010-09-11
Name: CAROLINE BOTTELIER

Name: HUGO BOTTELIER

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-11
Name: ALASTAIR RITCHIE

Shareholding 3 : 1 ORDINARY shares held as at 2010-09-11
Name: GOPAL SINGH KHARBANDA

Shareholding 4 : 2 ORDINARY shares held as at 2010-09-11
Name: MARIELLE HUNT

Shareholding 5 : 1 ORDINARY shares held as at 2010-09-11
Name: DAVID MCKEE

Authorisation

Authenticated

This form was authorised by one of the following:

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