



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/11/2010**

Company Name: **17 CHIPPENHAM ROAD LIMITED**

Company Number: **03274365**

Date of this return: **06/11/2010**

SIC codes: **9800**

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

Situation of Registered Office: **17 CHIPPENHAM ROAD
LONDON
W9 2AK**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MORGAN**

Surname: **TREVANA**

Former names:

Service Address: **17 CHIPPENHAM ROAD
LONDON
W9 2AH**

Company Director ***I***

Type: **Person**

Full forename(s): **MATTHEW PETER THOMAS**

Surname: **DYKE**

Former names:

Service Address: **FLAT 2 17 CHIPPENHAM ROAD
LONDON
W9 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1976** *Nationality:* **BRITISH**

Occupation: **ACCOUNT PLANNER**

Company Director 2

Type: **Person**
Full forename(s): **HELEN JOY**

Surname: **PALESEY**

Former names:

Service Address: **GARDEN FLAT
17 CHIPPENHAM ROAD
LONDON
W9 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1947** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES MAY ONLY BE HELD BY RESIDENTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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 2010-11-06
Name: MALCOLM GERALD CONNEL

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-06
Name: MING INTERNATIONAL CO. LTD

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-06
Name: HELEN JOY PALESEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-06
Name: RUTH HELEN CROUCH

Name: MATHEW PETER THOMAS DYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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