



Companies House
— for the record —

363a_(ef)

Annual Return



XJJ1Z6MR

Received for filing in Electronic Format on the: **18/01/2009**

Company Name: **183/189 ST ANN'S HILL MANAGEMENT COMPANY LIMITED**

Company Number: **03287164**

Company Details

Period Ending: **03/12/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
CM2 6JB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES ROSS LOCHRANE**

Address: **COMPTON MARSH FARM COMPTON
BEAUCHAMP
ASHBURY
WILTSHIRE
SN6 8NN**

Director 1 :

Name: **MRS CYNTHIA
CHABOISSIER**

Address: **4 THE MEADWAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3EU**

Date of Birth:

04/04/1973

Nationality:

FRENCH

Occupation:

DIRECTOR

Director 2 :

Name: **MR CYRIL CHABOISSIER**

Address: **4 THE MEADWAY
SEVENOAKS
KENT
UNITED KINGDOM
TN13 3EU**

Date of Birth:

11/05/1974

Nationality:

FRENCH

Occupation:

BANKER

Director 3 :

Name: **MRS ELIZABETH ANN
CHILDERLEY**

Address: **187 ST ANNS HILL
WANDSWORTH
LONDON
SW18 2RX**

Date of Birth:
 23/09/1967

Nationality:
 BRITISH

Occupation:
 MARKETING

Director 4 :

Name: **LUCY ELIZABETH HALL**

Address: **185 ST ANNS HILL
WANDSWORTH
LONDON
SW18 2RX**

Date of Birth:
 14/01/1974

Nationality:
 BRITISH

Occupation:
 ACCOUNTANT

Director 5 :

Name: **SPENCER JOHN HALL**

Address: **185 ST ANNS HILL
LONDON
SW18 2RX**

Date of Birth:
 16/08/1973

Nationality:
 BRITISH

Occupation:
 CHARTERED ACCOUNTANT

Director 6 :

Name: **CHARLES ROSS LOCHRANE** Address: **COMPTON MARSH FARM COMPTON
BEAUCHAMP
ASHBURY
WILTSHIRE
SN6 8NN**

Date of Birth: **10/03/1953** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

Director 7 :

Name: **FRANCES DIANA LOCHRANE** Address: **COMPTON MARSH FARM COMPTON
BEAUCHAMP
ASHBURY
WILTSHIRE
SN6 8NN**

Date of Birth: **23/01/1958** Nationality: **BRITISH** Occupation: **HOUSEWIFE**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 03/12/2008

Name:

ELIZABETH ANN CHILDERLEY

Address:

Shareholding 2:

25 ORDINARY Shares held as at 03/12/2008

Name:

CYRIL CHABOISSIER

Address:

Name:

ELOISE CHABOISSIER

Address:

Shareholding 3:

25 ORDINARY Shares held as at 03/12/2008

Name:

CHARLES LOCHRANE

Address:

Name:

FRANCES LOCHRANE

Address:

Shareholding 4:

25 ORDINARY Shares held as at 03/12/2008

Name:

SPENCER JOHN HALL

Address:

Name: **LUCY ELIZABETH HALL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/01/2009**

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