Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/12/2011**

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Company Name:	**183/189 ST ANN'S HILL MANAGEMENT COMPANY LIMITED**
Company Number:	**03287164**
Date of this return:	**03/12/2011**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**75 SPRINGFIELD ROAD** **CHELMSFORD** **ESSEX** **CM2 6JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHARLES ROSS**

Surname: **LOCHRANE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MRS CYNTHIA**

Surname: **CHABOISSIER**

Former names:

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

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

Date of Birth: **04/04/1973** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CYRIL**

Surname: **CHABOISSIER**

Former names:

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

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

Date of Birth: **11/05/1974** *Nationality:* **FRENCH**

Occupation: **BANKER**

Company Director 3

Type: **Person**

Full forename(s): **MISS ELIZABETH ANN**

Surname: **CHILDERLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 4

Type: **Person**

Full forename(s): **MRS LUCY ELIZABETH**

Surname: **HALL**

Former names:

Service Address: **38 ST. STEPHENS AVENUE**
ASHTEAD
SURREY
KT21 1PL

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

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR SPENCER JOHN**

Surname: **HALL**

Former names:

Service Address: **38 ST. STEPHENS AVENUE**
ASHTEAD
SURREY
KT21 1PL

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

Date of Birth: **16/08/1973** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director *6*

Type: **Person**

Full forename(s): **MR CHARLES ROSS**

Surname: **LOCHRANE**

Former names:

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

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

Date of Birth: **10/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS FRANCES DIANA**

Surname: **LOCHRANE**

Former names:

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

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

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

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANN CHILDERLEY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **CYRIL CHABOISSIER**

Name: **ELOISE CHABOISSIER**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLES LOCHRANE**

Name: **FRANCES LOCHRANE**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SPENCER JOHN HALL**

Name: **LUCY ELIZABETH HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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