



Companies House
— for the record —

AR01 (ef)

Annual Return



XG3QFHEG

Received for filing in Electronic Format on the: **10/02/2010**

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

Company Number: **03287164**

Date of this return: **03/12/2009**

SIC codes: **9800**

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

Situation of Registered Office: **75 SPRINGFIELD ROAD
CHELMSFORD
ESSEX
CM2 6JB**

Officers of the company

Company Secretary **I**

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): **LUCY ELIZABETH**
Surname: **HALL**
Former names:
Service Address: **185 ST ANNS HILL**
 WANDSWORTH
 LONDON
 SW18 2RX

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

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

Company Director **5**

Type: **Person**
Full forename(s): **SPENCER JOHN**
Surname: **HALL**
Former names:
Service Address: **185 ST ANNS HILL**
 LONDON
 SW18 2RX

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 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

25 ORDINARY Shares held as at 03/12/2009

Name: **ELIZABETH ANN CHILDERLEY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 03/12/2009

Name: **CYRIL CHABOISSIER**

Address:

Name: **ELOISE CHABOISSIER**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 03/12/2009

Name: **CHARLES LOCHRANE**

Address:

Name: **FRANCES LOCHRANE**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 03/12/2009

Name: **SPENCER JOHN HALL**

Address:

Name: **LUCY ELIZABETH HALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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