



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03287164**

*Date of this return:* **03/12/2014**

*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  
ASHTED  
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  
ASHTED  
SURREY  
KT21 1PL**

*Country/State Usually Resident:*    **ENGLAND**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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:* **ELOISE CHABOISSIER**

*Name:* **CYRIL 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:* **LUCY ELIZABETH HALL**

*Name:* **SPENCER JOHN 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.