



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/08/2015**

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Company Name: **Chigwell Management Company Limited**

Company Number: **03419073**

Date of this return: **13/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CONGRESS COMPANY SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **03525413**

Company Director **1**

Type: **Person**

Full forename(s): **MR STANLEY ALEXANDER**

Surname: **CONWAY**

Former names:

Service Address: **9 CHIGWELL HURST COURT ELM PARK ROAD
PINNER
MIDDLESEX
ENGLAND
HA5 3LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1932**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID IAN**

Surname: **SEGALL**

Former names:

Service Address: **THE SQUIRRELS 2 ELLWOOD RISE
CHALFONT ST GILES
BUCKINGHAMSHIRE
ENGLAND
HP8 4SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 1 ORDINARY £1 shares held as at the date of this return
Name: AUDREY F BELL

Shareholding 2 : 1 ORDINARY £1 shares held as at the date of this return
Name: SHEILA BENNETT

Shareholding 3 : 1 ORDINARY £1 shares held as at the date of this return
Name: ANNE CLIFFORD

Shareholding 4 : 1 ORDINARY £1 shares held as at the date of this return
Name: IAN GILBERT

Shareholding 5 : 1 ORDINARY £1 shares held as at the date of this return
Name: AMANDA O OGUNBAYO

Shareholding 6 : 1 ORDINARY £1 shares held as at the date of this return
Name: J M RANSOM

Shareholding 7 : 1 ORDINARY £1 shares held as at the date of this return

Name: NEIL ROGERSON

Shareholding 8 : 1 ORDINARY £1 shares held as at the date of this return
Name: B R SEGALL

Shareholding 9 : 1 ORDINARY £1 shares held as at the date of this return
Name: STANLEY ALEXANDER & PHYLLIS CONWAY

Shareholding 10 : 1 ORDINARY £1 shares held as at the date of this return
Name: MR & MRS STRINGFELLOW

Shareholding 11 : 1 ORDINARY £1 shares held as at the date of this return
Name: BHAVI RAJNIKANT TELI

Shareholding 12 : 1 ORDINARY £1 shares held as at the date of this return
Name: P A TRIGWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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