



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **17 CHESILTON ROAD MANAGEMENT LIMITED**

Company Number: **03453237**

Date of this return: **21/10/2011**

SIC codes: **98000**

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

Situation of Registered Office: **PALLADIUM HOUSE 1 - 4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICOLA**

Surname: **STAFFORD**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **SHEENA YVETTE**

Surname: **DAY**

Former names:

Service Address: **BERKELEY HOUSE BARNET ROAD
LONDON COLNEY
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 1BG**

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

Date of Birth: **08/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SINCLAIR PROPERTY LIMITED**

*Registered or
principal address:* **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **PALLADIUM HOUSE, 1-4 ARGYLL STREET, LONDON, UK**

Registration Number: **04530466**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: S A FARRINGTON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-10-22
Name: MICHAEL MAHON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA STAFFORD

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE HARTY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2010-10-22
Name: LAURENT CHANROUX

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: A E CARTER

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

Name: SJ BERRY

Name: TONY ROLAND BERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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