



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03453237**

Date of this return: **21/10/2015**

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): **NICOLA**

Surname: **STAFFORD**

Former names:

Service Address: **PALLADIUM HOUSE 1/4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD**

Company Director 1

Type: **Corporate**
Name: **SINCLAIR PROPERTY LIMITED**

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

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
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 21/10/2015 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 shares held as at the date of this return
Name: SIMON JAMES & TONY ROLAND BERRY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: YVONNE HARTY

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR WILLIAM HENRY SIMON JOHN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA STAFFORD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR UGO DE VIVO

Authorisation

Authenticated

This form was authorised by one of the following:

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