Companies House

AR01 (ef)

Annual Return

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Company Name:	**CHELSEA MANAGEMENT SERVICES LIMITED**
Company Number:	**03564583**
Date of this return:	**14/05/2016**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DEVONSHIRE HOUSE 60 GOSWELL ROAD** **LONDON** **UNITED KINGDOM** **EC1M 7AD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ALAN LESLIE**
Surname:	**SHAW**
Former names:	
Service Address:	**108 ABERDEEN PARK HIGHBURY LONDON UNITED KINGDOM N5 2BA**

Company Director *1*

Type: **Person**

Full forename(s): **LUCINDA**

Surname: **FOLEY**

Former names:

Service Address: **FENNINGTON HOUSE KINGSTON ST MARY**
TAUNTON
SOMERSET
ENGLAND
TA2 8AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **FOLEY**

Former names:

Service Address: **FENNINGTON HOUSE KINGSTON ST MARY**
TAUNTON
SOMERSET
ENGLAND
TA2 8AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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: **MARK FOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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