



Companies House

AR01 (ef)

Annual Return



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X4LYYTEO

Company Name: **CHENIES PARADE MANAGEMENT COMPANY LIMITED**

Company Number: **03662041**

Date of this return: **05/11/2015**

SIC codes: **68320**

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

Situation of Registered Office: **10 PALM COURT
QUEEN ELIZABETHS WALK
LONDON
N16 5XA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHASKEL**

Surname: **RAND**

Former names:

Service Address: **10 PALM COURT
LONDON
N16 5XA**

Company Secretary 2

Type: **Person**
Full forename(s): **MR SCHLOIME**

Surname: **RAND**

Former names:

Service Address: **4 KINGSMERE PLACE
LORDSHIP ROAD
LONDON
N16 5LN**

Company Director ***I***

Type: **Person**
Full forename(s): **CHASKEL**

Surname: **RAND**

Former names:

Service Address: **10 PALM COURT
LONDON
N16 5XA**

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

Date of Birth: ****/04/1936** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS ATHOLL**

Surname: **ROBERTSON**

Former names:

Service Address: **3 FAIRHAVEN
GOLD HILL NORTH
CHALFONT SAINT PETER
BUCKINGHAMSHIRE
SL9 9JE**

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

Date of Birth: ****/04/1939** *Nationality:* **BRITISH**
Occupation: **MASTER BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D & V PROPERTY & INVESTMENT LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS ATHOLL ROBERTSON**

Name: **JACQUELINE MARGARET ROBERTSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CAMBRIDGE RETAIL ESTATES LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODBOURNE COMMERCE LTD**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **JOY PROPERTIES LTD**

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

Name: **WOODBOURNE COMMERCE LTD**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBIN & HILARY EVANS**

Shareholding 8 : **2 ORDINARY shares held as at the date of this return**
Name: **CRANCOSTA LTD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODBOURNE COMMERCE LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN WILLIAMS**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **WOODBOURNE COMMERCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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