



Companies House
— for the record —

363a_(ef)

Annual Return



X9J5K5BU

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **84 CHENIES MEWS MANAGEMENT COMPANY LIMITED**

Company Number: **03677419**

Company Details

Period Ending: **02/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**84 CHENIES MEWS
LONDON
WC1E 6HU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MRS RACHEL SARAH
CHURCH-MOORE**

Address: **FLAT C 84 CHENIES MEWS
LONDON
WC1E 6HU**

Date of Birth:
31/12/1978

Nationality:
BRITISH

Occupation:
HERITAGE

Director 2 :

Name: **ANDREW CLAPHAM**

Address: **FLAT B 84 CHENIES MEWS
LONDON
WC1E 6HU**

Date of Birth:
24/07/1969

Nationality:
BRITISH

Occupation:
COMPUTER CONSULTANT

Director 3 :

Name: **JAMES NIGEL CROCKATT**

Address: **ST ANDREWS LODGE FOREST LANE,
HIGHTOWN HILL
RINGWOOD
HAMPSHIRE
BH24 3HF**

Date of Birth:
18/06/1959

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **GEORGE MICHAEL
HABGOOD**

Address: **FLAT D 84 CHENIES MEWS
LONDON
UK
WC1E 6HU**

Date of Birth:
14/11/1979

Nationality:
BRITISH

Occupation:
STUDENT

Director 5 :

Name: **MR ROBERT GARETH
MOORE**

Address: **FLAT C 84 CHENIES MEWS
LONDON
UK
WC1E 6HU**

Date of Birth:
13/12/1977

Nationality:
BRITISH

Occupation:
FINANCE

Director 6 :

Name: **ALASTAIR ROSS**

Address: **FLAT B 84 CHENIES MEWS
LONDON
WC1E 6HU**

Date of Birth:
09/11/1968

Nationality:
BRITISH

Occupation:
DIRECT MARKETING

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2008

Name: **GEORGE MICHAEL HABGOOD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/12/2008

Name: **ALASTAIR ROSS**

Address:

Name: **ANDREW CLAPHAM**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/12/2008

Name: **JAMES NIGEL CROCKATT**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/12/2008

Name: **ROBERT GARETH MOORE**

Address:

Name: **RACHEL SARAH CHURCH-MOORE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**