



Companies House
— for the record —

AR01 (ef)

Annual Return



XIUIJT2

Received for filing in Electronic Format on the: **05/12/2011**

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

Company Number: **03677419**

Date of this return: **02/12/2011**

SIC codes: **98000**

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

Situation of Registered Office: **84 CHENIES MEWS
LONDON
WC1E 6HU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS RACHEL SARAH**

Surname: **CHURCH-MOORE**

Former names:

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

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

Date of Birth: **31/12/1978** *Nationality:* **BRITISH**

Occupation: **HERITAGE**

Company Director **2**

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

Surname: **CLAPHAM**

Former names:

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

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

Date of Birth: **24/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES NIGEL**

Surname: **CROCKATT**

Former names:

Service Address: **ONE GUN POINT CASTLE ROAD
DARTMOUTH
DEVON
UNITED KINGDOM
TQ6 0JN**

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

Date of Birth: **18/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GEORGE MICHAEL**

Surname: **HABGOOD**

Former names:

Service Address: **FLAT D 84 CHENIES MEWS
LONDON
UNITED KINGDOM
WC1E 6HU**

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

Date of Birth: **14/11/1979** *Nationality:* **BRITISH**
Occupation: **SELF EMPLOYED**

Company Director **5**

Type: **Person**

Full forename(s): **MR ROBERT GARETH**

Surname: **MOORE**

Former names:

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

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

Date of Birth: **13/12/1977** *Nationality:* **BRITISH**

Occupation: **FINANCE**

Company Director **6**

Type: **Person**

Full forename(s): **ALASTAIR**

Surname: **ROSS**

Former names:

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

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

Date of Birth: **09/11/1968** *Nationality:* **BRITISH**

Occupation: **DIRECT MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL PARTICIPATION IN ANY DISTRIBUTIONS AND CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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: **GEORGE MICHAEL HABGOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALASTAIR ROSS**

Name: **ANDREW CLAPHAM**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES NIGEL CROCKATT**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GARETH MOORE**

Name: **RACHEL SARAH CHURCH-MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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