



Companies House

**AR01** (ef)

**Annual Return**



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**X4M1K93M**

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

*Company Number:* **03677419**

*Date of this return:* **02/12/2015**

*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*    ***1***

*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:*   **\*\*/06/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*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:* **\*\*/11/1979** *Nationality:* **UK**  
*Occupation:* **SELF EMPLOYED**

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*Company Director*    **3**

*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:*   **\*\*/12/1977**

*Nationality:*   **BRITISH**

*Occupation:*    **FINANCE**

*Company Director* 4

*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:* **\*\*/11/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECT MARKETING**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2015 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:* **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.