



Companies House
— for the record —

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Annual Return



XY207BX0

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **15 CHENISTON GARDENS LIMITED**

Company Number: **03830732**

Company Details

Period Ending: **11/07/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**27 PALACE GATE
LONDON
W8 5LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHARLES JEREMY PAUL
LONDON**

Address: **27 PALACE GATE
LONDON
W8 5LS**

Director 1 :

Name: **ROGER SMITH**

Address: **FLAT E 15 CHENISTON GARDENS
LONDON
W8 6TG**

Date of Birth: **08/12/1959** *Nationality:* **British**

Occupation: **SALES**

Director 2 :

Name: **HARRY THOMAS TURNBALL** *Address:* **31 CARMALT GARDENS
LONDON
SW15 1JS**

Date of Birth: **04/03/1973** *Nationality:* **British**

Occupation: **ENGINEER**

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	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 11/07/2009
1 DISPOSED OF IN PERIOD ON 12/05/2009

Name: **PHILLIP HARVEY**

Address:

Name: **SARAH METCALFE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/07/2009

Name:

FIRST UK RESIDENTIAL PROPERTY (JERSEY)LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/07/2009

Name:

KATRINA LASSI

Address:

Shareholding 4:

1 ORDINARY Shares held as at 11/07/2009

Name:

ROGER SMITH

Address:

Shareholding 5:

1 ORDINARY Shares held as at 11/07/2009

Name:

HARRY THOMAS TURNBULL

Address:

Shareholding 6:

1 ORDINARY Shares held as at 11/07/2009

Name:

SARA PETRI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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