



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **164 - 174 CHICHESTER ROAD (FREEHOLD) LIMITED**

Company Number: **03863792**

Date of this return: **22/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **75 PARK LANE
CROYDON
SURREY
CR9 1XS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSMILL LIMITED**

*Registered or
principal address:* **75 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR9 1XS**

European Economic Area (EEA) Company

Register Location: **75 PARK LANE CROYDON SURREY CR9 1XS**
Registration Number: **3313277**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **BELLMAN**

Former names:

Service Address: **9 FERNS CLOSE
ADDINGTON ROAD SELSDON
SOUTH CROYDON
SURREY
CR2 8RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER.
DIR.**

Company Director 2

Type: **Person**
Full forename(s): **MR HOP SANG**

Surname: **WONG**

Former names:

Service Address: **23 BEECH AVENUE
SOUTH CROYDON
SURREY
CR2 0NN**

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

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY PROPRIETOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	16
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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: **JOHN STUART BELLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HOP SANG WONG**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ERIC WOOD (DECEASED)**

Authorisation

Authenticated

This form was authorised by one of the following:

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