

# **AR01** (ef)

#### **Annual Return**



X2JO64Jk

Received for filing in Electronic Format on the: 24/10/2013

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

Company Number: 03863792

Date of this return: 22/10/2013

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

58 CROYDON ROAD

CATERHAM

**SURREY** 

UNITED KINGDOM

CR3 6QB

Officers of the company

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	Number allotted Aggregate nominal	3 48
Currency	GBP	value Amount paid per share	16
		Amount unpaid per share	0
Prescribed partie	culars		
NONE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	48	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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  $\pm$  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.