



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHELSEA HOUSE MANAGEMENT COMPANY LIMITED**

*Company Number:* **03928224**

*Date of this return:* **17/02/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O WREN PROPERTIES LIMITED  
346 DEANS GATE  
MANCHESTER  
M3 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WREN PROPERTIES LIMITED**

*Registered or  
principal address:* **696 WILMSLOW ROAD  
DIDSBURY  
MANCHESTER  
GREAT BRITAIN  
M20 2DN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **01060671**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **SCOTT CHARLES**

*Surname:*                      **COLLIN**

*Former names:*

*Service Address:*            **GASKELL COTTAGE 5 OLLERTON CLOSE  
MANCHESTER  
M22 4HG**

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

*Date of Birth:*    **21/04/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRIS**

*Surname:* **JUDGE**

*Former names:*

*Service Address:* **FLAT 4 CHELSEA HOUSE  
4 CAVENDISH ROAD WEST DIDSBURY  
MANCHESTER  
UNITED KINGDOM  
M20 1JG**

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

*Date of Birth:* **14/03/1977** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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 VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2010-06-03**

*Name:* **SAMINA AHMED**

*Name:* **DANIEL T HOLSGROVE**

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

*Name:* **LAKELAND PROPERTIES LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**

*Name:* **BARRIE JUDGE**

*Name:* **CHRISTOPHER R JUDGE**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2006-06-20**

*Name:* **MATTHEW MOORE**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* SCOTT COLLIN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* MISS GEORGINA COLE

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MOLLY CHONG

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-03-21

*Name:* MARK RICHARD THOMAS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* GORDON WHYTE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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