



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03928224**

Date of this return: **17/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O WREN PROPERTIES LIMITED
346 DEANSGATE
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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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: **LAKELAND PROPERTIES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER R JUDGE**

Name: **BARRIE JUDGE**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS GEORGINA COLE**

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

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

Name: GORDON WHYTE

Authorisation

Authenticated

This form was authorised by one of the following:

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