



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELSEA COLLECTIONS LIMITED**

Company Number: **04034790**

Date of this return: **12/07/2010**

SIC codes: **5242**

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

Situation of Registered Office: **90 FULHAM ROAD
LONDON
SW3 6HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY GILBERT**

Surname: **MAHON**

Former names:

Service Address: **CUMMERSTOWN LODGE
COLLINSTOWN
CO WEST MEATH
IRELAND**

Company Director ***1***

Type: **Person**
Full forename(s): **PENELOPE**

Surname: **MAHON**

Former names:

Service Address: **90B FULHAM ROAD
LONDON
SW3 6HR**

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

Date of Birth: **04/03/1948** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTING DIVIDEND AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-12**
Name: **PENELOPE MAHON**

Authorisation

Authenticated

This form was authorised by one of the following:

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