



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **46/47 CHALCOT ROAD LIMITED**

Company Number: **04046456**

Date of this return: **03/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **336A REGENTS PARK ROAD
FINCHLEY
LONDON
N3 2LN**

Officers of the company

Company Secretary 1

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

Surname: **BROADHURST**

Former names:

Service Address: **47 CHALCOT ROAD
LONDON
NW1 8LS**

Company Director ***1***

Type: **Person**

Full forename(s): **THOMAS**

Surname: **BROADHURST**

Former names:

Service Address: **47 CHALCOT ROAD
LONDON
NW1 8LS**

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

Date of Birth: **02/01/1975** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **SAM BASTIEN**

Surname: **FENTON**

Former names:

Service Address: **77 SOUTH END ROAD
LONDON
NW3 2RJ**

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

Date of Birth: **28/02/1969** *Nationality:* **BRITISH**

Occupation: **OPTIONS BROKER**

Company Director 3

Type: **Person**

Full forename(s): **GRAHAM**

Surname: **JACKSON**

Former names:

Service Address: **8 DURRINGTON PARK ROAD
LONDON
SW2 8NX**

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

Date of Birth: **08/11/1959**

Nationality: **BRITISH**

Occupation: **TV PRODUCTION**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **MOELWYN-HUGHES**

Former names:

Service Address: **47 CHALCOT ROAD
PRIMROSE HILL
LONDON
NW1 8LS**

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

Date of Birth: **28/10/1936**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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: **GRAHAM JACKSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY MOELWYN-HUGHES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH ANNE BUNER FUNNELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SAM BASTIEN FENTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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