



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/11/2014

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Company Name: 108 Chatham Road (2000) Limited

Company Number: 04075045

Date of this return: 20/09/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
40 OXFORD ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1UT

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HILLS & PEEKS SECRETARIES LIMITED**

*Registered or
principal address:* **40 OXFORD ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1UT**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05329301**

Company Director **1**

Type: **Person**

Full forename(s): **MS ALISON MARY**

Surname: **ARNOLD**

Former names:

Service Address: **108C CHATHAM ROAD
LONDON
UNITED KINGDOM
SW11 6HG**

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

Date of Birth: **31/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **CHAWLA**

Former names:

Service Address: **108A CHATHAM ROAD
LONDON
ENGLAND
SW11 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1981** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SUMEL SINGH**

Surname: **CHAWLA**

Former names:

Service Address: **108A CHATHAM ROAD**
 LONDON
 ENGLAND
 SW11 6HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SRIRAM**

Surname: **PRAKASH**

Former names:

Service Address: **108B CHATHAM ROAD
LONDON
ENGLAND
SW11 6HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MS MIRA**

Surname: **SRIRAM**

Former names:

Service Address: **108B CHATHAM ROAD**
 LONDON
 ENGLAND
 SW11 6HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1969** *Nationality:* **SLOVENIAN**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS AS PER MEM AND ARTS

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 20/09/2014 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 : 2 ORDINARY shares held as at the date of this return
Name: ALISON MARY ARNOLD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-20
Name: SARAH BARNETT

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2014-09-16
Name: JONATHAN ERIC BEATTY

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-11-20
Name: ALEX BERMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PRIYANKA CHAWLA

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

Name: SUMEL SINGH CHAWLA

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-07
1 shares transferred on 2014-02-07

Name: HELEN LAURA LUCY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: SRIRAM PRAKASH

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

Name: MIRA SRIRAM

Authorisation

Authenticated

This form was authorised by one of the following:

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