



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MMLR29

Company Name: **17 CHESHAM STREET LIMITED**

Company Number: **04115848**

Date of this return: **28/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCO MICHAEL**

Surname: **DE LUCA**

Former names:

Service Address: **FLAT 3 17 CHESHAM STREET
LONDON
SW1X 8ND**

Company Secretary 2

Type: **Corporate**
Name: **CHELSEA PROPERTY MANAGEMENT LTD**

Registered or principal address: **30 THURLOE STREET
LONDON
UNITED KINGDOM
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **30 THURLOE STREET, LONDON SW7 2LT**
Registration Number: **04115848**

Company Director ***I***

Type: **Person**

Full forename(s): **MR OLIVER LORENZ**

Surname: **BORM**

Former names:

Service Address: **FLAT 4 17
CHESHAM STREET
LONDON
SW1X 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1979** *Nationality:* **GERMAN**

Occupation: **ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MARCO MICHAEL**

Surname: **DE LUCA**

Former names:

Service Address: **FLAT 3 17 CHESHAM STREET
LONDON
SW1X 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1963**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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>	1

Prescribed particulars

A) EACH SHARE CARRIE ONE VOTING RIGHT B)NONE C)NONE D) NON REDEEMABLE

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 28/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PIETRICH BORM**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-17
Name: **S R CUMBERLAND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARCO MICHAEL DE LUCA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **C A ZERVUDACHI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **LOWNDES PROPERTIES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **LOWNDES PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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