



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/12/2015**

**X4LE0WCG**

*Company Name:* **17 CHESHAM STREET LIMITED**

*Company Number:* **04115848**

*Date of this return:* **28/11/2015**

*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:* **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:*    **\*\*/05/1979**                                *Nationality:*    **GERMAN**

*Occupation:*    **ANALYST**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>5</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b> |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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:* PIETRICH BORM

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C A ZERVUDACHI

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* LOWNDES PROPERTIES LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* NIMEX INVESTMENTS LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* PING FUNG CALVIN LAW

*Name:* SAU YIU DENNIS LAW

*Name:* CHIA LIN CHIALINA TENG

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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