



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XY9GZETQ**

*Received for filing in Electronic Format on the:* 09/11/2009

*Company Name:* **CHELSEA (SOUTH WAY) I LIMITED**

*Company Number:* **04253671**

---

### *Company Details*

*Period Ending:* **17/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**30 WARWICK STREET  
LONDON  
W1B 5NH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ALEXANDER  
FARQUHAR BAILEY**

*Address:* **9 SIX ACRES  
SLINFOLD  
WEST SUSSEX  
GB  
RH13 0TH**

---

### *Director 1 :*

*Name:* **CHRISTOPHER GUY ROGAN  
PRATT** *Address:* **3 BRAYBANK  
BRAY  
BERKSHIRE  
GB  
SL6 2BQ**

*Date of Birth:* **08/09/1961** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

---

### *Director 2 :*

*Name:* **DOMINIC JOSEPH GERARD  
REILLY** *Address:* **LOWER FARM BUILDING END  
CHRISHALL  
ROYSTON  
HERTFORDSHIRE  
SG8 8RF**

*Date of Birth:* **19/03/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY Shares held as at 17/07/2009**

*Name:* **CHELSEA (GENERAL PARTNER) LIMITED**

*Address:*

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/11/2009**

*Authenticated:* **Yes**