



Companies House
— for the record —

AR01 (ef)

Annual Return



XXUAQMLV

Received for filing in Electronic Format on the: **16/08/2010**

Company Name: **Chelsea (South Way) I Limited**

Company Number: **04253671**

Date of this return: **17/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **30 WARWICK STREET
LONDON
UNITED KINGDOM
W1B 5NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON ALEXANDER FARQUHAR**

Surname: **BAILEY**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER GUY ROGAN**

Surname: **PRATT**

Former names:

Service Address: **3 BRAYBANK
BRAY
BERKSHIRE
GB
SL6 2BQ**

Country/State Usually Resident: **GB**

Date of Birth: **08/09/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIC JOSEPH GERARD**

Surname: **REILLY**

Former names:

Service Address: **LOWER FARM BUILDING END CHRISHALL
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 8RF**

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

Date of Birth: **19/03/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-07-17**
Name: **CHELSEA (GENERAL PARTNER) 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.