



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANCERY CONSTRUCTION LIMITED**

Company Number: **04268660**

Date of this return: **10/08/2012**

SIC codes: **41201**
68201
98000

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

Situation of Registered Office: **18-22 WIGMORE STREET**
LONDON
W1U 2RG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NADER**

Surname: **BONAKDAR**

Former names:

Service Address: **FLAT 42 CAMPDEN HOUSES
PEEL STREET
LONDON
W8 7PQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR REZA**

Surname: **BEYGI**

Former names:

Service Address: **FLAT 1 9 FAWLEY ROAD
LONDON
UNITED KINGDOM
NW6 1SL**

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

Date of Birth: **06/03/1970** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFORE DECLINE TO REGISTER THE TRANSFER OF A SHARE WHERE OF NOT IT IS A FULLY PAID SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: REZA BEYGI

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2012-04-06
Name: AGATHE PONROUCH

Authorisation

Authenticated

This form was authorised by one of the following:

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