



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/02/2016

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Company Name: **Chelsea Gate Ltd**

Company Number: **04669101**

Date of this return: **02/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES**

Surname: **HEWITT**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **MS THEA CAROLINE ROWENA**

Surname: **HEWITT**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
UNITED KINGDOM
ME15 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARONESS ROWENA**

Surname: **VON ALBEDYHLL**

Former names:

Service Address: **12 ROMNEY PLACE
MAIDSTONE
KENT
ENGLAND
ME15 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of shares	ORDINARY C	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

Class of shares	ORDINARY D	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

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

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

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

Prescribed particulars

EACH SHARE CARRIES ONE RIGHT TO VOTE, REGARDLESS OF CLASS.

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 02/02/2016 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

<i>Shareholding 1</i>	: 20 ORDINARY B shares held as at the date of this return
<i>Name:</i>	JAMES HEWITT
<i>Shareholding 2</i>	: 20 ORDINARY C shares held as at the date of this return
<i>Name:</i>	THEA CAROLINE ROWENA HEWITT
<i>Shareholding 3</i>	: 5 ORDINARY F shares held as at the date of this return
<i>Name:</i>	MELINA EILEEN KLAUBE
<i>Shareholding 4</i>	: 5 ORDINARY E shares held as at the date of this return
<i>Name:</i>	SHALEEN AMANDA KLAUBE
<i>Shareholding 5</i>	: 20 ORDINARY D shares held as at the date of this return
<i>Name:</i>	YVONNE BIANCA KLAUBE
<i>Shareholding 6</i>	: 30 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROWENA VON ALBEDYHLL
<i>Shareholding 7</i>	: 0 ORDINARY B shares held as at the date of this return 20 shares transferred on 2015-12-24
<i>Name:</i>	ROWENA VON ALBEDYHLL
<i>Shareholding 8</i>	: 0 ORDINARY C shares held as at the date of this return 20 shares transferred on 2015-12-24
<i>Name:</i>	ROWENA VON ALBEDYHLL
<i>Shareholding 9</i>	: 0 ORDINARY D shares held as at the date of this return 20 shares transferred on 2015-12-24
<i>Name:</i>	ROWENA VON ALBEDYHLL
<i>Shareholding 10</i>	: 0 ORDINARY E shares held as at the date of this return 5 shares transferred on 2015-12-24
<i>Name:</i>	ROWENA VON ALBEDYHLL
<i>Shareholding 11</i>	: 0 ORDINARY F shares held as at the date of this return 5 shares transferred on 2015-12-24
<i>Name:</i>	ROWENA VON ALBEDYHLL

Authorisation

Authenticated

This form was authorised by one of the following:

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