



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 CHEPSTOW PLACE LIMITED**

Company Number: **05197249**

Date of this return: **04/08/2014**

SIC codes: **74990**

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

Situation of Registered Office: **18 CHEPSTOW PLACE
LONDON
UNITED KINGDOM
W2 4TA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 ST. MARYS PLACE
MEPPERSHALL
SHEFFORD
BEDFORDSHIRE
ENGLAND
SG17 5NL

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHARINE FRANCESCA YARKER**

Surname: **BARNFATHER**

Former names:

Service Address: **18 CHEPSTOW PLACE
LONDON
W2 4TA**

Company Director **1**

Type: **Person**

Full forename(s): **KATHARINE FRANCESCA YARKER**

Surname: **BARNFATHER**

Former names:

Service Address: **18 CHEPSTOW PLACE
LONDON
W2 4TA**

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

Date of Birth: **04/10/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **JONES**

Former names:

Service Address: **18 CHEPSTOW PLACE
LONDON
UNITED KINGDOM
W2 4TA**

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

Date of Birth: **04/07/1961**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director **3**

Type: **Person**
Full forename(s): **PAULINE**

Surname: **MCWHINNIE**

Former names:

Service Address: **GROUND FLOOR FLAT**
 16 CHEPSTOW PLACE
 LONDON
 W2 4TA

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

Date of Birth: **13/10/1927** *Nationality:* **BRITISH**
Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2014 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 B shares held as at the date of this return**
Name: **PAULINE MCWHINNIE**

Shareholding 2 : **2 ORDINARY A shares held as at the date of this return**
Name: **STEPHEN EDWARD JONES**

Name: **KATHERINE FRANCESCA YARKER BARNFATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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