



Companies House

**AR01** (ef)

**Annual Return**



X4EKICWY

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*Company Name:* **16 CHEPSTOW PLACE LIMITED**

*Company Number:* **05197249**

*Date of this return:* **04/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **18 CHEPSTOW PLACE  
LONDON  
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*

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### 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)

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

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2015 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.