



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUY9JEMH**

*Received for filing in Electronic Format on the:* 02/11/2009

*Company Name:* LCP CHELSEA LIMITED

*Company Number:* 05936980

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### *Company Details*

*Period Ending:* 15/09/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**WILLOUGHBY HOUSE 2  
BROAD STREET  
STAMFORD  
LINCOLNSHIRE  
GBR  
PE9 1PG**

*Register of  
Members Address:*

**WILLOUGHBY HOUSE 2  
BROAD STREET  
STAMFORD  
LINCOLNSHIRE  
GBR  
PE9 1PB**

*Register of Debenture  
Holders Address:*

**WILLOUGHBY HOUSE 2  
BROAD STREET  
STAMFORD  
LINCOLNSHIRE  
GBR  
PE9 1PB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROSS ALAN CLEPHANE**

*Address:* **- THE OLD BLUE BELL  
25 HIGH STREET  
MORCOTT  
RUTLAND  
LE15 9DN**

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*Director 1 :*

*Name:* **ANTHONY JOHN WALTERS**

*Address:* **- DRUID HOUSE  
DRUID HOUSE  
ASHBURTON  
DEVON  
TQ13 7HB**

*Date of Birth:*

**14/11/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100.000**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 15/09/2009**

*Name:*

**ANTHONY JOHN WALTERS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/11/2009**

*Authenticated:* **Yes**