



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Chepstow Capital Limited**

Company Number: **06261579**

Date of this return: **29/05/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LANCASTER HOUSE 7 ELMFIELD ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIA LOUISE**

Surname: **HOARE**

Former names:

Service Address: **1 HOLDERS HILL GARDENS
LONDON
UNITED KINGDOM
NW4 1NP**

Company Director **1**

Type: **Person**

Full forename(s): **VINCENT JAMES**

Surname: **WARNER**

Former names:

Service Address: **32F ROYAL COURT
9M KENNEDY ROAD
WAN CHAI
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **16/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 shares held as at the date of this return**
Name: **VINCENT JAMES WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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