



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMGD6X5K**

*Company Name:* **18 CHESTERFORD GARDENS LIMITED**

*Company Number:* **06352624**

*Date of this return:* **28/08/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **1A PALACE COURT  
250 FINCHLEY ROAD  
LONDON  
NW3 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBRA MALKA**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **29 ANTHONY ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4NF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **KAPIL**

*Surname:*                            **CHANDRA**

*Former names:*

*Service Address:*                **FLAT 4 18 CHESTERFORD GARDENS  
LONDON  
NW3 7DE**

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

*Date of Birth:*    **21/04/1976**                                *Nationality:*    **INDIAN**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS MICHELLE LOUISE**

*Surname:*                           **CURTIS**

*Former names:*                   **SAVAGE**

*Service Address:*                **FLAT 1 18 CHESTERFORD GARDENS  
LONDON  
UNITED KINGDOM  
NW3 7DE**

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

*Date of Birth:*   **29/08/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **THOMAS CHARLES**

*Surname:*                      **WEXLER**

*Former names:*

*Service Address:*            **FLAT 3 9 BRYANSTON SQUARE  
LONDON  
W1**

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

*Date of Birth:*    **08/10/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* THOMAS WEXLER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* ABIGAYIL CHANDRA

*Name:* KAPIL CHANDRA

*Shareholding 3* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* MICHELLE SAVAGE

*Name:* STEPHEN CURTIS

*Shareholding 4* : 0 ORDINARY shares held as at 2011-08-28  
1 shares transferred on 2010-09-15  
*Name:* KATHERINE ZHOU

*Shareholding 5* : 1 ORDINARY shares held as at 2011-08-28

*Name:*                    **STEPHEN CURTIS**

*Name:*                    **MICHELLE SAVAGE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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