



Companies House

**AR01** (ef)

**Annual Return**



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**X4F05817**

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

*Company Number:* **06352624**

*Date of this return:* **28/08/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O C/O NG PROPERTIES (UK) LIMITED  
2 PALACE COURT  
250 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
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  
UNITED KINGDOM  
WD6 4NF**

*Company Director*    ***I***

*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* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN MARC**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **C/O C/O NG PROPERTIES (UK) LIMITED  
2 PALACE COURT  
250 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 6DN**

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

*Date of Birth:* **24/06/1968** *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  
UNITED KINGDOM  
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 28/08/2015 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 shares held as at the date of this return**  
*Name:* **JEAN-LOUIS CHAUT**

*Name:* **MARIA CHAUT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN MARC CURTIS**

*Name:* **MICHELLE SAVAGE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE SAVAGE**

*Name:* **STEPHEN MARC CURTIS**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS CHARLES WEXLER**

## *Authorisation*

*Authenticated*

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

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