



Companies House
— for the record —

AR01 (ef)

Annual Return



XMPFBR9Y

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Company Name: **16 CHATSWORTH GARDENS LONDON LIMITED**

Company Number: **06489231**

Date of this return: **30/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **37 DARRAS ROAD
PONTELAND
NORTHUMBERLAND
NE20 9PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEVE**

Surname: **DONALD**

Former names:

Service Address: **37 DARRAS ROAD
PONTELAND
NORTHUMBERLAND
NE20 9PD**

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **DONALD**

Former names:

Service Address: **37 DARRAS ROAD
PONTELAND
NORTHUMBERLAND
NE20 9PD**

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

Date of Birth: **26/12/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSAN**

Surname: **DONALD**

Former names:

Service Address: **37 DARRAS ROAD
PONTELAND
NORTHUMBERLAND
NE20 9PD**

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

Date of Birth: **19/11/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2011 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 : 50 ORDINARY shares held as at 2011-01-30
Name: STEVE DONALD

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-30
Name: SUSAN DONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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