



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **39 CHESSON ROAD (FREEHOLD) LIMITED**

Company Number: **07089939**

Date of this return: **28/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **BASEMENT FLAT 39 CHESSON ROAD
LONDON
W14 9QR**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM JOHN**

Surname: **CARPENTER**

Former names:

Service Address: **39B CHESSON ROAD
LONDON
UNITED KINGDOM
W14 9QR**

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

Date of Birth: **27/01/1966** *Nationality:* **BRITISH**

Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER EDWARD**

Surname: **CHAPMAN**

Former names:

Service Address: **39A CHESSON ROAD
LONDON
UNITED KINGDOM
W14 9QR**

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

Date of Birth: **28/02/1984** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER BRUCE**

Surname: **LAMBERT**

Former names:

Service Address: **39 CHESSON ROAD**
 LONDON
 UNITED KINGDOM
 W14 9QR

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

Date of Birth: **05/05/1977** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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 : 500 ORD shares held as at the date of this return
Name: CHRISTOPHER BRUCE LAMBERT

Shareholding 2 : 500 ORD shares held as at the date of this return
Name: ADAM JOHN CARPENTER

Shareholding 3 : 500 ORD shares held as at the date of this return
Name: CHRISTOPHER CHAPMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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