



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X20ZBPDL

*Company Name:* **1 CHESSON ROAD FREEHOLD MANAGEMENT LIMITED**

*Company Number:* **07101478**

*Date of this return:* **10/12/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1B CHESSON ROAD  
WEST KENSINGTON  
LONDON  
W14 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GLEN INGRAHAM**

*Surname:* **CADZOW**

*Former names:*

*Service Address:* **GLENDEVON  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 6PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN GLEN INGRAHAM**

*Surname:*                **CADZOW**

*Former names:*

*Service Address:*        **GLENDDEVON WINCHBURGH  
BROXBURN  
WEST LOTHIAN  
SCOTLAND  
EH52 6PX**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **24/05/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LAWRENCE RUPERT COLEBROOK**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **1B CHESSON ROAD  
WEST KENSINGTON  
LONDON  
W14 9QR**

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

*Date of Birth:* **17/08/1979**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MARY-JANE LOUISE**

*Surname:*                            **SHENTON**

*Former names:*

*Service Address:*                **UNIT 2 85 CALAIS ROAD**  
                                              **SCARBOROUGH**  
                                              **WESTERN AUSTRALIA**  
                                              **AUSTRALIA**  
                                              **6019**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **10/01/1981**                                *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **FINANCIAL ADVISER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY 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>	<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 10/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY-JANE SHENTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CADZOW**

*Name:* **JUDITH CADZOW**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAURENCE RUPERT COLEBROOK HORNE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN PAUL LETT**

## *Authorisation*

*Authenticated*

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

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