



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07101478**

Date of this return: **10/12/2014**

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): **JONATHAN PAUL**

Surname: **LETT**

Former names:

Service Address: **3 HARBLEDOWN ROAD
LONDON
SW6 5TW**

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

Date of Birth: **31/12/1978**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1960** *Nationality:* **BRITISH**
Occupation: **LANDSCAPE GARDENER**

Company Director 4

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

Surname: **SHENTON**

Former names:

Service Address: **78 CHURCHGATE
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK1 1YJ**

Country/State Usually Resident: **AUSTRALIA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-08

Name: **MARY-JANE SHENTON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JONATHAN PAUL LETT

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
ROBERT & KAREN ROGERS

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
DR MARAL JAFARI ROUHANI

Name: **DR FOAD JAFARI ROUHANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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