



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELSEA APPS FACTORY LIMITED**

Company Number: **07263921**

Date of this return: **25/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **1927 BUILDING THE OLD GASWORKS
MICHAEL ROAD
LONDON
SW6 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GERALDINE MARY**

Surname: **ISHERWOOD**

Former names: **CAMPBELL**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **ALTENDORF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/03/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL GRAHAM**

Surname: **ANDERSON**

Former names:

Service Address: **2 PADDOCK WAY
PORTSMOUTH ROAD
LONDON
UNITED KINGDOM
SW15 3TR**

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

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MS MAUREEN ELLEN**

Surname: **KERR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR, ACQUISITIONS &
STRATEGY**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	133000
		<i>Aggregate nominal value</i>	1330
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 110600 A ORDINARY shares held as at the date of this return MICHAEL GRAHAM ANDERSON
<i>Shareholding 2</i> <i>Name:</i>	: 3500 A ORDINARY shares held as at the date of this return MELVILLE CARRIE
<i>Shareholding 3</i> <i>Name:</i>	: 5600 A ORDINARY shares held as at the date of this return MICHAEL ALTENDORF
<i>Shareholding 4</i> <i>Name:</i>	: 3500 A ORDINARY shares held as at the date of this return SIMON DYSON
<i>Shareholding 5</i> <i>Name:</i>	: 3500 A ORDINARY shares held as at the date of this return JOSHUA HART
<i>Shareholding 6</i> <i>Name:</i>	: 3500 A ORDINARY shares held as at the date of this return SIMON BARNES
<i>Shareholding 7</i> <i>Name:</i>	: 1400 A ORDINARY shares held as at the date of this return NIR OZERI
<i>Shareholding 8</i> <i>Name:</i>	: 1400 A ORDINARY shares held as at the date of this return JAMES LEACH
<i>Shareholding 9</i> <i>Name:</i>	: 7000 B ORDINARY shares held as at the date of this return CEDAR ASSETS GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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