

AR01 (ef)

Annual Return



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Company Name:

CHELSEA PROPERTIES (LONDON) LTD

Company Number:

07297853

Date of this return:

29/06/2015

SIC codes:

68100

Company Type:

Private company limited by shares

Situation of Registered

Office:

166 STANLEY ROAD

TEDDINGTON

MIDDLESEX

TW11 8UD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ROBERT MARIO

Surname: FRIGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/05/1970 Nationality: BRITISH

Occupation: BUSINESSPERSON

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|---|------|---|-------------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 1 1 0 |
| Prescribed particulars FULL VOTING RIGHTS | | | |
| FULL VUTING RIG | rH18 | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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

Shareholding 1 : 1 ORD shares held as at the date of this return

Name: NINA FRIGE

Authorisation

Authenticated

This form was authorised by one of the following:

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