



Companies House

AR01 (ef)

Annual Return



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Company Name: **119 CHETWYND ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **07850578**

Date of this return: **17/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **119 CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1DA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NINA**

Surname: **BUKVIC**

Former names:

Service Address: **119C CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1DA**

Company Director **1**

Type: **Person**

Full forename(s): **MISS NINA**

Surname: **BUKVIC**

Former names:

Service Address: **119C CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1DA**

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

Date of Birth: **22/01/1971** *Nationality:* **BRITISH**

Occupation: **JEWELLERY DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MISS JENNIFER PRESCOTT**

Surname: **DOOLEY**

Former names:

Service Address: **119C CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1DA**

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

Date of Birth: **15/06/1960**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS NICOLA APRIL**

Surname: **FURLEY**

Former names:

Service Address: **119B CHETWYND ROAD
LONDON
UNITED KINGDOM
NW5 1DA**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **30/09/1976** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL ASSESSMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2013 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: **NINA BUKVIC**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA APRIL FURLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PRESCOTT DOOLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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