



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/08/2014

X3EPAYKR

Company Name: 16 CHALCOT ROAD MANAGEMENT COMPANY LIMITED

Company Number: 08163854

Date of this return: 01/08/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 16 CHALCOT ROAD
LONDON
ENGLAND
NW1 8LL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JUDITH MONICA BERYL**

Surname: **HILLMAN**

Former names:

Service Address: **16 CHALCOT ROAD
LONDON
UNITED KINGDOM
NW1 8LL**

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

Date of Birth: **09/09/1934** *Nationality:* **BRITISH**

Occupation: **RETIRED WRITER AND
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **IAN PHILLIP**

Surname: **ROSE**

Former names:

Service Address: **43 TRANSISTORGATAN
VASTRA FROLUNDA
GOTHENBURG
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **06/01/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH MONICA BERYL HILLMAN

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: IAN PHILLIP ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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