



Companies House

AR01 (ef)

Annual Return



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Company Name: **16 CHALCOT ROAD MANAGEMENT COMPANY LIMITED**

Company Number: **08163854**

Date of this return: **01/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 CHALCOT ROAD
LONDON
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**

Company Director **3**

Type: **Person**
Full forename(s): **MS JESSICA**

Surname: **WHITE**

Former names:

Service Address: **FLAT GROUND FLOOR 16 CHALCOT ROAD**
 LONDON
 ENGLAND
 NW1 8LL

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

Date of Birth: **18/09/1977** *Nationality:* **BRITISH**
Occupation: **YACHT PURSER**

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 01/08/2015 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 ORDINARY shares held as at the date of this return
Name: JUDITH MONICA BERYL HILLMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN PHILLIP ROSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JESSICA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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