



Companies House
— for the record —

363a(ef)

Annual Return



XWJDL3Q3

Received for filing in Electronic Format on the: 06/10/2008

Company Name: 23 CHEPSTOW ROAD, LONDON LIMITED

Company Number: 02549818

Company Details

Period Ending: 08/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTLE MEDE BLUNDEL
LANE STOKE
D'ABERNON
COBHAM
SURREY
KT11 2SF**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN GRANGER**

Address: **LITTLE MEDE BLUNDEL LANE STOKE
DABERNON
COBHAM
SURREY
KT11 2SF**

Director 1 :

Name: **THE VISCOUNTESS
VICTORIA HARRIET
BRIDGEMAN**

Address: **19 CHEPSTOW ROAD
LONDON
W2 5BP**

Date of Birth:

30/03/1942

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **ZEB MICHAEL BUCHANAN**

Address: **FLAT 1 23 CHEPSTOW ROAD
LONDON
W2 5BP**

Date of Birth:

26/10/1980

Nationality:

AUSTRALIAN

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 08/09/2008

Name: **HARRIET BRIDGEMAN**
19 CHEPSTOW ROAD
Address: **LONDON**
W2 5BP

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2008

Name: **ZEB MICHAEL BUCHANAN**
23 CHEPSTOW ROAD
Address: **LONDON**
W2 5BP

Name: AZADEH SAIH
Address: 23 CHEPSTOW ROAD
LONDON
W2 5BP

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2008

Name: JANE OLIVIA DAVIES
Address: FLAT 3 23 CHEPSTOW ROAD
LONDON
W2 5BP

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2008

Name: CLARE HANBURY-LEU
Address: 18 MARLBOROUGH COURT
CAMBRIDGE
CB3 9BQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

Authenticated: **Yes (E/W)**