



Companies House

AR01 (ef)

Annual Return



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Company Name: 1-6 CHESTER COURT LIMITED

Company Number: 06000224

Date of this return: 16/11/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: C/O AVERYS 3 CHESTER MEWS
BELGRAVIA
LONDON
SW1X 7AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **AVERY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR THOMAS PAUL**

Surname: **GREENWOOD**

Former names:

Service Address: **5 CHESTER COURT
84 SALUSBURY ROAD
LONDON
UNITED KINGDOM
NW6 6PA**

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

Date of Birth: **29/06/1975** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR PETER JONATHAN

Surname: LEWIN

Former names:

Service Address: 2 CORMONT ROAD
LONDON
SE5 9RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1952 *Nationality:* BRITISH

Occupation: COMPANY EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): **ZOE EIIA**

Surname: **LICHMAN**

Former names:

Service Address: **3 CHESTER COURT
84 SALUSBURY ROAD KILBURN
LONDON
NW6 6PA**

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

Date of Birth: **05/04/1976** *Nationality:* **BRITISH**

Occupation: **EVENTS MANAGEMENT**

Company Director 4

Type: **Person**
Full forename(s): **BRIAN ALLAN**

Surname: **MORIARTY**

Former names:

Service Address: **6 CHESTER COURT
84 SALUSBURY ROAD LONDON QUEENS PARK
LONDON
NW6 6PA**

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

Date of Birth: **25/02/1948** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM OF ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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: P J LEWIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ZOE EHA LICHMAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D CHUDASAMA

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN & MARIAN MORIARTY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: THOMAS PAUL GREENWOOD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: LEE JACKSON

Name:

SNEZANA JACKSON

Authorisation

Authenticated

This form was authorised by one of the following:

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