



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 16/11/2010



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Company Name: 1-6 CHESTER COURT LIMITED

Company Number: 06000224

Date of this return: 16/11/2010

SIC codes: 9800

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): **NEIL PATRICK**

Surname: **DONOHUE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ALFRED**

Surname: **ABU**

Former names:

Service Address: **2 CHESTER COURT
LONDON
NW6 6PA**

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

Date of Birth: **26/05/1952**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **NEIL PATRICK**

Surname: **DONOHUE**

Former names:

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

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

Date of Birth: **28/07/1967** *Nationality:* **BRITISH**

Occupation: **SET DESIGNER**

Company Director 3

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 4

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 **5**

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 16/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-11-16
Name: P J LEWIN

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-16
Name: ALFRED ABU

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-16
Name: ZOE EHA LICHMAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-16
Name: D CHUDASAMA

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-16
Name: NEAL PATRICK DONOHUE

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-16
Name: BRIAN & MARIAN MORIARTY

Authorisation

Authenticated

This form was authorised by one of the following:

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