



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **24-26 CHESTER ROW FREEHOLD LIMITED**

*Company Number:* **06632326**

*Date of this return:* **27/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **30 THURLOE STREET  
LONDON  
SW7 2LT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHELSEA PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **30 THURLOE STREET  
LONDON  
ENGLAND  
SW7 2LT**

*European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **2550923**

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*Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JEREMY HUGH**

*Surname:* **DAVIES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1955**                      *Nationality:* **BRITISH**  
*Occupation:* **LAWYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY JOHN CHAMPION**

*Surname:* **STEVENSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES HAVE EQUAL VOTING RIGHTS, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS ON A WINDING UP. THESE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2016 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:* HUTTON PROPERTIES LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BRENNAN LEONG

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* JOHN GARCIA

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* LUNAR PROPERTIES LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MADANADIA LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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