



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2014

X3HFUGMR

Company Name: **23 CHEPSTOW ROAD, LONDON LIMITED**

Company Number: **02549818**

Date of this return: **08/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O FIFIELD GLYN LTD 1 ROYAL MEWS
GADBROOK PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN JOHN ORLANDO**

Surname: **BRIDGEMAN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1930** *Nationality:* **BRITISH**

Occupation: **RETIRED/PEER IN HOUSE OF
LORDS**

Company Director 2

Type: **Person**
Full forename(s): **VIRGINIA NELL**

Surname: **BRYDEN**

Former names:

Service Address: **23 CHEPSTOW ROAD
LONDON
ENGLAND
W2 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1977** *Nationality:* **AMERICAN**

Occupation: **MUSICIAN**

Company Director 3

Type: **Person**

Full forename(s): **CLARE**

Surname: **HANBURY-LEU**

Former names:

Service Address: **32 MARKET STREET
SWAVESEY
CAMBRIDGE
ENGLAND
CB24 4QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1961**

Nationality: **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MISS HEA JUNG**

Surname: **KIM**

Former names:

Service Address: **23 CHEPSTOW ROAD
LONDON
ENGLAND
W2 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1969**

Nationality: **SOUTH KOREAN**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES EQUAL RIGHTS AS TO VOTING AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THERE ARE NO PROVISIONS FOR THE SHARES TO BE REDEEMED.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HARRIET BRIDGEMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLARE HANBURY-LEU**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **HEA JUNG KIM**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **THE VNB TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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