



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

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

Company Number: **02549818**

Company Details

Period Ending: **08/09/2009**

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: **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 08/09/2009 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 08/09/2009

Name: **HARRIET BRIDGEMAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/09/2009

Name: **ZEB MICHAEL BUCHANAN**

Address:

Name: **AZADEH SAIH**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 08/09/2009

Name: **JANE OLIVIA DAVIES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/09/2009

Name: **CLARE HANBURY-LEU**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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