



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02549818**

Date of this return: **08/09/2015**

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
CW9 7UD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIFIELD GLYN LIMITED**

*Registered or
principal address:* **1 ROYAL MEWS
GADBROOK PARK
NORTHWICH
CHESHIRE
ENGLAND
CW9 7UD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2205316**

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 08/09/2015 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: EDOUARD VILLAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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