



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **21/11/2013**



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*Company Name:* **1-6 CHESTER COURT LIMITED**

*Company Number:* **06000224**

*Date of this return:* **16/11/2013**

*SIC codes:* **98000**

*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):* **MR MARK**

*Surname:* **AVERY**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS PAUL**

*Surname:* **GREENWOOD**

*Former names:*

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

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

*Date of Birth:* **29/06/1975**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*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**

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*Company Director* 3

*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**

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*Company Director* 4

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

SEE MEMORANDUM OF ARTICLES

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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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2013 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:* P J LEWIN

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-26  
*Name:* ALFRED ABU

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZOE EIIA LICHMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* D CHUDASAMA

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN & MARIAN MORIARTY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* THOMAS PAUL GREENWOOD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* SNEZANA JACKSON

*Name:* LEE JACKSON

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### *Authorisation*

*Authenticated*

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

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