



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* 23 CHEPSTOW ROAD, LONDON LIMITED

*Company Number:* 02549818

*Date of this return:* 08/09/2011

*SIC codes:* 9800

*Company Type:* Private company limited by shares

*Situation of Registered Office:* LITTLE MEDE BLUNDEL LANE  
STOKE D'ABERNON  
COBHAM  
SURREY  
KT11 2SF

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON JOHN**

*Surname:* **GRANGER**

*Former names:*

*Service Address:* **LITTLE MEDE  
BLUNDEL LANE STOKE DABERNON  
COBHAM  
SURREY  
KT11 2SF**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **VISCOUNTESS VICTORIA HARRIET**

*Surname:* **BRIDGEMAN**

*Former names:*

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

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

*Date of Birth:* **30/03/1942**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ZEB MICHAEL**

*Surname:* **BUCHANAN**

*Former names:*

*Service Address:* **FLAT 1 23 CHEPSTOW ROAD  
LONDON  
W2 5BP**

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

*Date of Birth:* **26/10/1980**                      *Nationality:* **AUSTRALIAN**

*Occupation:* **COMPANY DIRECTOR**

## 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*

**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.**

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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 08/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY shares held as at 2011-09-08  
*Name:* HARRIET BRIDGEMAN

*Shareholding 2* : 1 ORDINARY shares held as at 2011-09-08  
*Name:* AZADEH SAI

*Name:* ZEB MICHAEL BUCHANAN

*Shareholding 3* : 0 ORDINARY shares held as at 2011-09-08  
1 shares transferred on 2010-10-20  
*Name:* JANE OLIVIA DAVIES

*Shareholding 4* : 1 ORDINARY shares held as at 2011-09-08  
*Name:* CLARE HANBURY-LEU

*Shareholding 5* : 1 ORDINARY shares held as at 2011-09-08  
*Name:* HEA JUNG KIM

## *Authorisation*

*Authenticated*

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

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