



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAMBERS WALK RESIDENTS COMPANY LIMITED**

Company Number: **04404215**

Date of this return: **26/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **12 BLACKS ROAD
HAMMERSMITH LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLMOTTS (EALING) LIMITED**

Registered or principal address: **WILLMOTT HOUSE 12 BLACKS ROAD
LONDON
W6 9EU**

European Economic Area (EEA) Company

Register Location: **12 BLACKS ROAD, HAMMERSMITH, W6 9EU**
Registration Number: **03345586**

Company Director 1

Type: **Person**
Full forename(s): **MR LUIGI**

Surname: **GRASSO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1967** *Nationality:* **BRITISH**

Occupation: **SENIOR BANK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **IRENE PHYLLIS**

Surname: **QUIRKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/10/1946** Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**
Full forename(s): **MUSTAFA**

Surname: **WALJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1979** Nationality: **BRITISH**

Occupation: **SYSTEM TEST ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	45
		<i>Total aggregate nominal value</i>	45

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: SARAH TEMPLE

Name: MITCHELL ROBERT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LONDON DIOCESAN FUND

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: IRENE QUIRKE

Name: MARTIN QUIRKE

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MAHESH PATEL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MARK ANDREW MASLIN

Name: JOHANNA LUCY MASLIN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SABAHAT AKHTAR

Name: NASEEM AKHTAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: V RAJPUT

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: LUIGI GRASSO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: HITESH GOHILL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: FATIMA NATHOO

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: JANE PYKE

Name: LIONEL PYKE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: ZAHEEDA KNIGHT

Name: ALISTAIR KNIGHT

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: NAVARETNAM SAHATHEVARAJAN

Name: THABONITY SAHATHEVARAJAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: LEON SHIRK

Name: ADELE SHIRK

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: HERBERT THOMAS

Name: ESTELLE PROOPS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD WHITTAKER

Name: ANNA O'NEILL

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: SIAMAK BAKHTIARI

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: FRANKLYN UFAUH

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: DIPTI SHAH

Name: KIRAN SHAH

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: A SHAH

Name: N SHAH

Name: D SHAH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: SARAH VICTORIA WILKINS

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: LOUISE VIDA CHILTON

Name: ELIE CHILTON

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: ANIL BHAGWANDAS SADHWANI

Name: HASEENA ANIL SADHWANI

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: SANJEEV GANDHI

Name: SEEMA GANDHI

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: HASUMATI LAKHANI

Name: ANANTARI LAKHANI

Shareholding 26 : 1 ORDINARY shares held as at the date of this return

Name: LIONEL PYKE

Name: IDALLY PYKE

Shareholding 27 : 1 ORDINARY shares held as at the date of this return

Name: DILIP KUMAR KANTHIUA PATEL

Name: NEELA DILIP PATEL

Shareholding 28 : 1 ORDINARY shares held as at the date of this return

Name: DIPTI VENICHAND MEGHJI SHAH LAD

Name: UMESH KUMMAR VASANBHAI LAD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return

Name: HSIANG BODDY

Name: CLIVE BOSDDY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return

Name: SONAL GOVINDJI

Name: JAGDISH GOVINDJI

Shareholding 31 : 1 ORDINARY shares held as at the date of this return

Name: BENDEV PROPERTIES LTD

Shareholding 32 : 1 ORDINARY shares held as at the date of this return

Name: JOHN RAY

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: ALKA LAKHANI

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: AZAL WALJI

Name: LAILA WALJI

Name: MUSTAFA WALJI

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL ANTONY HABERFELD

Name: LINDA VANESSA HABERFELD

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: KANEEZ FAZIL

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN FOSTER

Name: LAP FAN LIU

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: DAVID PITNEY-HALL

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: CHING-WAI CHEUNG

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: BRENDAN JAMES BOUCHER

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: MALCOLM RONALD LEVY

Shareholding 42 : 1 ORDINARY shares held as at the date of this return

Name: BINDI PANDYA

Shareholding 43 : 1 ORDINARY shares held as at the date of this return

Name: FALGUNI RAJA

Shareholding 44 : 1 ORDINARY shares held as at the date of this return

Name: JAIN KUMAR SHAH

Shareholding 45 : 1 ORDINARY shares held as at the date of this return

Name: C M R SELVARAJAH

Authorisation

Authenticated

This form was authorised by one of the following:

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