



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XV8VLJXW

Received for filing in Electronic Format on the: **12/05/2010**

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

*Company Number:* **04404215**

*Date of this return:* **26/03/2010**

*SIC codes:* **9800**

*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:* **WILLMOTTS HOUSE 12 BLACKS ROAD  
LONDON  
W6 9EU**

## *European Economic Area (EEA) Company*

*Register Location:* **WILLMOTTS 12 BLACKS RD, HAMMERSMITH, W6 9EU**  
*Registration Number:* **4404215**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR LUIGI**  
*Surname:* **GRASSO**  
*Former names:*  
*Service Address:* **47 LADY AYLESFORD AVENUE  
STANMORE  
MIDDLESEX  
HA7 4FG**

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

*Date of Birth:* **22/10/1967**      *Nationality:* **BRITISH**  
*Occupation:* **SENIOR BANK MANAGER**

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*Company Director*      **2**

*Type:*                                      **Person**  
*Full forename(s):*                      **IRENE PHYLLIS**  
*Surname:*                                **QUIRKE**  
*Former names:*  
*Service Address:*                      **77 LADY AYLESFORD AVENUE  
STANMORE  
MIDDLESEX  
HA7 4FG**

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

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

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*Company Director*      **3**

*Type:*                                      **Person**  
*Full forename(s):*                      **MUSTAFA**  
*Surname:*                                **WALJI**  
*Former names:*  
*Service Address:*                      **19 CHAMBERS WALK  
STANMORE  
MIDDLESEX  
HA7 4FN**

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

*Date of Birth:*   **27/07/1979**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **SYSTEM TEST ANALYST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39</b>
		<i>Aggregate nominal value</i>	<b>39</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

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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>39</b>
		<i>Total aggregate nominal value</i>	<b>39</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **MITCHELL ROBERT**

*Address:*

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*Name:* SARAH TEMPLE

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* LISA BALCOMBE

*Address:*

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*Name:* MARK BALCOMBE

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **MARTIN QUIRKE**

*Address:*

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*Name:* **IRENE QUIRKE**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **MAHESH PATEL**

*Address:*

*Shareholding* : 5

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **JOHANNA MASLIN**

*Address:*

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*Name:* **MARK MUSLIN**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **SABAHAT AKHTAR**

*Address:*

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*Name:* NASEEM AKHTAR

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* CHRISTIOLEEN ILLEGIBLE

*Address:*

---

*Shareholding* : 8

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* LUIGI GRASSO

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **HITESH GOHILL**

*Address:*

---

*Shareholding* : 10

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **RAKH POPAT**

*Address:*

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*Name:* **HIMAL KAKAD**

*Address:*

*Shareholding* : 11

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **LIONEL PYKE**

*Address:*

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*Name:* **JANE PYKE**

*Address:*

---

*Shareholding* : 12

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **ZAHEEDA KNIGHT**

*Address:*

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*Name:* **ALISTAIR KNIGHT**

*Address:*

---

*Shareholding* : 13

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **NAVARETNAM SAHATHEVARAJAN**

*Address:*

---

*Name:* **THABONITY SAHATHEVARAJAN**

*Address:*

*Shareholding* : 14

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **LEON SHIRK**

*Address:*

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*Name:* **ADELE SHIRK**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **HERBERT THOMAS**

*Address:*

---

*Name:* ESTELLE PROOPS

*Address:*

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*Shareholding* : 16

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* ANNA O'NEILL

*Address:*

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*Name:* EDWARD WHITTAKER

*Address:*

*Shareholding* : 17

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**HABIB GHAZI**

*Address:*

---

*Shareholding* : 18

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**FRANKLYN UFAUH**

*Address:*

---

*Shareholding* : 19

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**KIRAN SHAH**

*Address:*

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*Name:* **DIPTI SHAH**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **A SHAH**

*Address:*

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*Name:* **N SHAH**

*Address:*

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*Name:* **D SHAH**

*Address:*

*Shareholding* : 21

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **BRIAN VARLEY**

*Address:*

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*Name:* **EMMA VARLEY**

*Address:*

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*Shareholding* : 22

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **ESTELLE PROOYS**

*Address:*

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*Name:* **HERTBERT THOMAS**

*Address:*

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*Shareholding* : 23

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **STUART FREEMAN**

*Address:*

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*Name:* **CHARLOTTE BLOOM**

*Address:*

*Shareholding* : 24

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **SANJEEV GANDHI**

*Address:*

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*Name:* **SEEMA GANDHI**

*Address:*

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*Shareholding* : 25

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **LIONEL PYKE**

*Address:*

---

*Name:* **JANE PYKE**

*Address:*

---

*Shareholding* : 26

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **JUDITH WEIN**

*Address:*

---

*Name:* **BASIL WEIN**

*Address:*

*Shareholding* : 27

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **SABAHAT AKHTAR**

*Address:*

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*Name:* **WASEEM AKHTAR**

*Address:*

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*Shareholding* : 28

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **MALCOM LEVY**

*Address:*

---

*Name:* **OYENIKE LEVY**

*Address:*

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*Shareholding* : 29

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **HSIANG BODDY**

*Address:*

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*Name:* **CLIVE BOSDDY**

*Address:*

*Shareholding* : 30

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **JAGDISH GOVINDJI**

*Address:*

---

*Name:* **SONAL GOVINDJI**

*Address:*

---

*Shareholding* : 31

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **BENDEV PROPERTIES LTD**

*Address:*

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*Shareholding* : 32

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **JOHN RAY**

*Address:*

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*Shareholding* : 33

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **ANDREA WAXMAN**

*Address:*

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*Shareholding* : 34

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **AZAL WALJI**

*Address:*

---

*Name:* **MUSTAFA WALJI**

*Address:*

---

*Name:* **LAILA WALJI**

*Address:*

---

*Name:* **TEHSEEN-SE FATEMA**

*Address:*

---

*Shareholding* : 35

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **ROBERT HABBIJAM**

*Address:*



*Shareholding* : 36

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**KANEEZ FAZIL**

*Address:*

---

*Shareholding* : 37

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**NILAM HARIA**

*Address:*

---

*Shareholding* : 38

**1 ORDINARY Shares held as at 26/03/2010**

*Name:*

**DAVID PITNEY-HALL**

*Address:*

---

*Shareholding* : 39

**1 ORDINARY Shares held as at 26/03/2010**

*Name:* **PATRICIA WALDRON**

*Address:*

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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.