



Companies House
— for the record —

363a(ef)

Annual Return



XT80L7N1

Received for filing in Electronic Format on the: 24/02/2009

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

Company Number: **06000224**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**C/O AVERYS 3 CHESTER
MEWS
BELGRAVIA
LONDON
SW1X 7AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL PATRICK DONOHUE**

Address: **FLAT 5 CHESTER COURT 84
SALUSBURY ROAD
LONDON
NW6 6PA**

Director 1 :

Name: **ALFRED ABU**

Address: **2 CHESTER COURT
LONDON
NW6 6PA**

Date of Birth: **26/05/1952**

Nationality: **British**

Occupation: **NONE**

Director 2 :

Name: **NEIL PATRICK DONOHUE**

Address: **FLAT 5 CHESTER COURT 84
SALUSBURY ROAD
LONDON
NW6 6PA**

Date of Birth: **28/07/1967**

Nationality: **British**

Occupation: **SET DESIGNER**

Director 3 :

Name: **PETER JONATHAN LEWIN** *Address:* **2 CORMONT ROAD
LONDON
SE5 9RA**

Date of Birth: **05/05/1952** *Nationality:* **British** *Occupation:* **COMPANY EXECUTIVE**

Director 4 :

Name: **ZOE EHA LICHMAN** *Address:* **3 CHESTER COURT
84 SALUSBURY ROAD KILBURN
LONDON
NW6 6PA**

Date of Birth: **05/04/1976** *Nationality:* **British** *Occupation:* **EVENTS MANAGEMENT**

Director 5 :

Name: **BRIAN ALLAN MORIARTY** *Address:* **6 CHESTER COURT
84 SALUSBURY ROAD LONDON
QUEENS PARK
LONDON
NW6 6PA**

Date of Birth: **25/02/1948** *Nationality:* **British** *Occupation:* **NONE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **P J LEWIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name: **ALFRED ABU**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 16/11/2008

Name:

ZOE EHA LICHMAN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 16/11/2008

Name:

D CHUDASAMA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 16/11/2008

Name:

NEAL PATRICK DONOHUE

Address:

Shareholding 6:

1 ORDINARY Shares held as at 16/11/2008

Name:

BRIAN & MARIAN MORIARTY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**