



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHELMER COURT MANAGEMENT CO (LONDON) LIMITED**

Company Number: **02730532**

Date of this return: **21/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **1 CHELMER COURT
GORDON ROAD
SOUTH WOODFORD
LONDON
E18 1DS**

Officers of the company

Company Secretary 1

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

Surname: **DOSSETT**

Former names:

Service Address: **2 CHELMER COURT GORDON ROAD
LONDON
E18 1DS**

Company Director ***1***

Type: **Person**

Full forename(s): **RALPH**

Surname: **DEARMAN**

Former names:

Service Address: **4 CHELMER COURT
GORDON ROAD SOUTH WOODFORD
LONDON
E18 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE STANDARD RIGHTS OF ORDINARY SHAREHOLDERS APPLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 2010-07-21
Name: DECLAN DOSSETT

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-21
1 shares transferred on 2010-03-19
Name: MARK GROSSMAN

Shareholding 3 : 1 ORDINARY shares held as at 2010-07-21
Name: RALPH DEARMAN

Shareholding 4 : 1 ORDINARY shares held as at 2010-07-21
Name: M. VICKERS

Shareholding 5 : 1 ORDINARY shares held as at 2010-07-21
Name: S DODD

Shareholding 6 : 1 ORDINARY shares held as at 2010-07-21
Name: JANICE CASSEN

Shareholding 7 : 1 ORDINARY shares held as at 2010-07-21
Name: SIMON CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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