



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/11/2014**

**X3LC8JJL**

*Company Name:* **Chester Court Property Limited**

*Company Number:* **02757065**

*Date of this return:* **19/10/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **IVECO HOUSE STATION ROAD  
WATFORD  
UNITED KINGDOM  
WD17 1DL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN JAMES**

*Surname:*                                **ALLARD**

*Former names:*

*Service Address:*                        **FLAT 1 CHESTER COURT 8 CHESTER COURT  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1978**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERNEST ANTHONY COMPSON**

*Surname:* **CRUMP**

*Former names:*

*Service Address:* **FLAT 10 CHESTER COURT 8 CHESTER ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/03/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **3**

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

*Surname:*                      **PATEL**

*Former names:*

*Service Address:*            **FLAT 4 CHESTER COURT 8 CHESTER ROAD**  
                                      **NORTHWOOD**  
                                      **MIDDLESEX**  
                                      **ENGLAND**  
                                      **HA6 1BQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/12/1944**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                            **Person**

*Full forename(s):*            **STANLEY DAVID**

*Surname:*                      **RIBTON**

*Former names:*

*Service Address:*            **FLAT 6 CHESTER COURT 8 CHESTER ROAD  
NORTHWOOD  
MIDDLESEX  
ENGLAND  
HA6 1BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/07/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2014 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* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* B C L CHRISTIAN-EDWARDS

*Shareholding 2* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* C BAYLISS

*Shareholding 3* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* D ROLPH

*Shareholding 4* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* E.A.C. CRUMP

*Shareholding 5* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* G J ALLARD

*Shareholding 6* : 10 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* KIRIT MANIBHAI PATEL

*Shareholding 7* : 10 ORDINARY 1 GBP shares held as at the date of this return

*Name:* M & P D SPOONER

*Shareholding 8* : 10 ORDINARY 1 GBP shares held as at the date of this return

*Name:* MR & MRS N DEWJI

*Shareholding 9* : 10 ORDINARY 1 GBP shares held as at the date of this return

*Name:* P.D. GAYTON

*Shareholding 10* : 10 ORDINARY 1 GBP shares held as at the date of this return

*Name:* R LESLIE

*Shareholding 11* : 10 ORDINARY 1 GBP shares held as at the date of this return

*Name:* S D RIBTON

*Shareholding 12* : 10 ORDINARY 1 GBP shares held as at the date of this return

*Name:* S PATEL

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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.