



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XN8U82LH**

*Received for filing in Electronic Format on the: 26/08/2008*

*Company Name:* **CHESNUT ROW MANAGEMENT COMPANY LIMITED**

*Company Number:* **02840201**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 CAMPDEN CRESCENT  
NORTH WEMBLEY  
MIDDLESEX  
HA0 3JH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAREET SHAH**

*Address:* **21 CAMPDEN CRESCENT  
WEMBLEY  
MIDDLESEX  
HA0 3JH**

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*Director 1 :*

*Name:* **BEN ROBERT CHAPMAN**

*Address:* **11 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

*Date of Birth:*

**24/09/1961**

*Nationality:*

**British**

*Occupation:*

**POLICE OFFICER**

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*Director 2 :*

*Name:* **ROBERT MICHAEL  
SCHAVERIEN**

*Address:* **AVENUE COTTAGE 5 HIGH STREET  
LONDON  
NW7 1QY**

*Date of Birth:*

**10/08/1956**

*Nationality:*

**British**

*Occupation:*

**ESTATE AGENT**

## 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>
<b>ORDINARY</b>	<b>12</b>	<b>GBP12</b>
<i>TOTALS</i>		
	<b>12</b>	<b>GBP12</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 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 28/07/2008**

*Name:* **JUDY SHORVON**  
*Address:* **FLAT 6 CHESNUT ROW NETHER STREET**  
**LONDON**  
**N3 1JG**  
**N3 1JG**

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*Name:* **MICHAEL SHORVON**  
*Address:* **FLAT 6 CHESNUT ROW NETHER STREET**  
**LONDON**  
**N3 1JG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **ROBERT SCHAVERIEN**

*Address:* **4 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **PAREET SHAH**

*Address:* **12 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Name:* **ARCHNA SHAH**

*Address:* **12 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **HANSA THANKEY**

*Address:* **2 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **PAREET SHAH**

*Address:* **9 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Name:* **ARCHNA SHAH**

*Address:* **9 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **ROBERT CHAPMAN**  
*Address:* **11 CHESTNUT ROW**  
**NETHER STREET**  
**LONDON**  
**N3 1JG**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **HANSA THANKEY**  
*Address:* **1 CHESNUT ROW**  
**NETHER STREET**  
**LONDON**  
**N3 1JG**

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*Shareholding 8:*

**0 ORDINARY Shares held as at 28/07/2008**  
**1 DISPOSED OF IN PERIOD ON 12/10/2007**

*Name:* **ANNA SLAVIK**  
*Address:* **5 CHESNUT ROW**  
**NETHER ST**  
**LONDON**  
**N3 1JG**

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*Shareholding 9:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **GRACE AFFIONG EDET**

*Address:* **10 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Shareholding 1:*

**0 1 ORDINARY Shares held as at 28/07/2008**

*Name:* **ROBERT SCHAUVERIEN**

*Address:* **7 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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*Shareholding 1:*

**1 1 ORDINARY Shares held as at 28/07/2008**

*Name:* **HANSA THANKEY**

*Address:* **3 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG**

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Shareholding 1:  
2 1 ORDINARY Shares held as at 28/07/2008

Name: NIHAR J SHAH  
Address: 8 CHESNUT ROW  
NETHER ST  
LONDON  
N3 1JG

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Shareholding 1:  
3 1 ORDINARY Shares held as at 28/07/2008

Name: SUNIT THANKEY  
Address: 5 CHESNUT ROW  
NETHER  
LONDON  
UNITED KINGDOM  
N3 1JG

Name: HANSA THANKEY  
Address: 5 CHESNUT ROW  
NETHER STREET  
LONDON  
N3 1JG

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### *Authorisation*

Authoriser Designation: **secretary**

Date Authorised: **26/08/2008**

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