



Companies House

AR01 (ef)

Annual Return



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Company Name: **STELLGATE FLAT MANAGEMENT LIMITED**

Company Number: **02922898**

Date of this return: **26/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **30 THURLOE STREET
LONDON
SW7 2LT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHELSEA PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **30 THURLOE STREET
LONDON
UNITED KINGDOM
SW7 2LT**

European Economic Area (EEA) Company

Register Location: **30 THURLOE STREET LONDON SW7 2LT**
Registration Number: **2550923**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL HEWSON**

Surname: **CRAWFORD**

Former names:

Service Address: **11A TAVISTOCK PLACE
LONDON
WC1H 9SH**

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

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A) EACH SHARE CARRIES ONE VOTING RIGHT B) NONE C) NONE D) NON REDEEMABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ALEXANDER STEVENS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET CICELY ARTHUR**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-01-20
Name: **KUMARI GITABEN SOOTARSING**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **KAVITA UNADKAT**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM KESSEL YOUNG**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDY HON**

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CRAWFORD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DUIGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR C M TURNER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MISS L.C. JOHNSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHARLES CORDESS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHU WEN CHYE

Name: KIT MIN CHYE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN ALEXANDER STEVENS

Name: SUI KEE SANG

Authorisation

Authenticated

This form was authorised by one of the following:

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