



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **25 CHETWYND ROAD NW5 MANAGEMENT COMPANY LIMITED**

Company Number: **04535027**

Date of this return: **13/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **C/O KATIE PAGE
3 NEWTON LANE
TURVEY
BEDFORD
BEDFORDSHIRE
ENGLAND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O MRS PAGE
3 NEWTON LANE
TURVEY
BEDFORDSHIRE
MK43 8HA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATIE**

Surname: **PAGE**

Former names: **DARRINGTON**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN PETER**

Surname: **HALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1985** *Nationality:* **BRITISH**

Occupation: **CONSULTING ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KATIE ALEXANDRA EMONY**

Surname: **PAGE**

Former names:

Service Address: **WOODLANDS MAY ROAD
TURVEY
BEDFORD
UNITED KINGDOM
MK43 8DT**

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

Date of Birth: **02/02/1980** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS NINA CATHERINE**

Surname: **SMITH**

Former names: **JONES**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1978** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, ALL HAVE EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 2011-09-13
Name: BEN HALL

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-13
Name: NINA SMITH

Name: PATRICK SMITH

Shareholding 3 : 1 ORDINARY shares held as at 2011-09-13
Name: KATIE PAGE

Name: MARTIN PAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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