



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/08/2014**

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

Company Number: **02730532**

Date of this return: **21/07/2014**

SIC codes: **98000**

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 Director ***1***

Type: **Person**

Full forename(s): **JANICE**

Surname: **CASSEN**

Former names: **MARKS**

Service Address: **FLAT 3 CHELMER COURT
82 GORDON ROAD
SOUTH WOODFORD
LONDON
ENGLAND
E18 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ISABELLE NINA**

Surname: **PAYNE**

Former names:

Service Address: **FLAT 6 CHELMER COURT 82 GORDON ROAD
SOUTH WOODFORD
LONDON
ENGLAND
E18 1DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1979** *Nationality:* **BRITISH**
Occupation: **CIVIL SERVANT**

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 21/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DECLAN DOSSETT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-18
Name: **RALPH DEARMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **M. VICKERS**

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON CLARKE**

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

Name: GARY MOORE

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

Name: JOSIE ANNE DARHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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