



Companies House
— for the record —

AR01 (ef)

Annual Return



XKLJRWY6

Received for filing in Electronic Format on the: **24/08/2011**

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

Company Number: **02840201**

Date of this return: **28/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **21 CAMPDEN CRESCENT
NORTH WEMBLEY
MIDDLESEX
HA0 3JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAREET**

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BEN ROBERT**

Surname: **CHAPMAN**

Former names:

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

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

Date of Birth: **24/09/1961** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT MICHAEL**

Surname: **SCHAUVERIEN**

Former names:

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

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

Date of Birth: **10/08/1956** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS AN EQUAL VOTE			

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 28/07/2011 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 2011-07-28
Name: MICHAEL SHORVON

Name: JUDY SHORVON

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-28
Name: ROBERT SCHAUVERIEN

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-28
Name: ARCHNA SHAH

Name: PAREET SHAH

Shareholding 4 : 1 ORDINARY shares held as at 2011-07-28
Name: HANSA THANKEY

Shareholding 5 : 1 ORDINARY shares held as at 2011-07-28
Name: ARCHNA SHAH

Name: PAREET SHAH

Shareholding 6 : 1 ORDINARY shares held as at 2011-07-28
Name: ROBERT CHAPMAN

Shareholding 7 : 1 ORDINARY shares held as at 2011-07-28
Name: HANSA THANKEY

Shareholding 8 : 1 ORDINARY shares held as at 2011-07-28
Name: GRACE AFFIONG EDET

Shareholding 9 : 1 ORDINARY shares held as at 2011-07-28
Name: ROBERT SCHAUVERIEN

Shareholding 10 : 1 ORDINARY shares held as at 2011-07-28
Name: HANSA THANKEY

Shareholding 11 : 1 ORDINARY shares held as at 2011-07-28
Name: NIHAR J SHAH

Shareholding 12 : 1 ORDINARY shares held as at 2011-07-28
Name: HANSA THANKEY

Name: SUNIT THANKEY

Authorisation

Authenticated

This form was authorised by one of the following:

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