



**Companies House**  
— for the record —

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

**Annual Return**

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

**Company Number:** 02840201



**Received for filing in Electronic Format on the:** 07/08/2006

XSD7SHR9

---

*Company Details*

**Period Ending:** 28/07/2006

**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**

**At Registered Office**

**Not Applicable**

---

*Details of Officers of the Company*

**Company Secretary:**

**Name:** PAREET SHAH

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

-----  
**Director 1:**

**Name:** BEN ROBERT CHAPMAN  
**Date of Birth:** 24/09/1961  
**Nationality:** BRITISH  
**Occupation:** POLICE OFFICER

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

---

*Director 2:*

*Name:* **ROBERT MICHAEL SCHAUVERIEN** *Address:* **AVENUE COTTAGE 5 HIGH STREET  
LONDON NW7 1QY**  
*Date of Birth:* **10/08/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ESTATE AGENT**

---

*Director 3:*

*Name:* **SARAH LOUISE SHORVON** *Address:* **5 RYDAL CLOSE  
HOLDERS HILL ROAD  
HENDON NW4 1LE**  
*Date of Birth:* **12/10/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DEVELOPMENT  
MANAGER**

---

### *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>
<b>TOTALS</b>	<b>12</b>	<b>GBP12</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2006, 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 28/07/2006**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **GRACE AFFIONG EDET**

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

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **ROBERT SCHAUVERIEN**

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

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **ROBERT SCHAUVERIEN**

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

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **NIHAR J SHAH**

*Address:* **8 CHESNUT ROW  
NETHER ST  
LONDON N3 1JG**

---

*Shareholding 6:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **PAREET SHAH**

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

---

*Shareholding 7:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **PAREET SHAH**

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

---

*Shareholding 8:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **SARAH LOUISE SHORVON**

*Address:* **6 CHESNUT ROW  
NETHER STREET  
LONDON N3 1JG**

---

*Shareholding 9:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **ANNA SLAVIK**

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

---

*Shareholding 10:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **HANSA THANKEY**

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

---

*Shareholding 11:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **HANSA THANKEY**

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

-----  
*Shareholding 12:*

**1 ORDINARY Shares held as at 28/07/2006**

*Name:* **HANSA THANKEY**

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

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/08/2006** *Authenticated:* **Yes (E/W)**