



Companies House

— for the record —

Company Name

**CHESNUT ROW MANAGEMENT
COMPANY LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2840201

Information extracted from
Companies House records on
6th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

000025/15.

Section 1: Company details



A33
COMPANIES HOUSE

0665
04/09/02

Ref: 2840201/04/14

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Chesnut Row Nether Street London N3 1JG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																

Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

Details of Officers

> **Company Secretary**

Please enter the details requested.
(Photocopy this area to enter details
of joint secretaries).

Forenames

PAREET

Surname or
Corporate name

SHAH

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

21 CAMPDEN CRES

(Usual Residential)

WEMBLEY

MIDDX

UK Postcode

HA0 3JH

> **Director**

Please enter the details requested.

Forenames

ROBERT

Surname or
Corporate name

SCHAEVERLIEN

- > Please attach form 288 if the
appointment of this company officer
has not been notified to Companies
House.

☐

Tick this box if this address is a service address for the
beneficiary of a Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

AVENUE COTTAGE

(Usual Residential)

5 HIGH ST

LONDON

UK Postcode

NW1 1QY

Date of birth

10/08/56

Nationality

BE

Business Occupation

Section 2: Details of Officers of the Company

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ben Robert CHAPMAN Address 11 Chesnut Row Nether Street London N3 1JG Date of birth 24/09/1961 Nationality British Occupation Police Officer	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ben Robert CHAPMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Michael SCHAUVERIEN Address Avenue Cottage 5 High Street London NW7 1QY Date of birth 10/08/1956 Nationality British Occupation Estate Agent	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael SCHAUVERIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name B.H. BHATTI		Name <hr/>		Shares transferred by B.H. BHATTI		
Address 8 Chesnut Row Nether Street London N3 1JG		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Robert CHAPMAN		Name <hr/>		Shares transferred by Robert CHAPMAN		
Address 11 Chesnut Row Nether Street London N3 1JG		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
> Shareholder Name Grace Affiong EDET		Name <hr/>		Shares transferred by Grace Affiong EDET		
Address 10 Chesnut Row Nether Street London N3 1JG		Address <hr/>				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 1		<hr/> <hr/>				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sue GREGORY		Name <u>PARVEET SHAH</u>		Shares transferred by Sue GREGORY		
Address 12 Chesnut Row Nether Street London N3 1JG		Address <u>12 CHESNUT ROW</u> <u>NETHER ST</u> <u>LONDON</u>				
Shares held Class Ordinary	Number 1	UK Postcode <u>N3 1JG</u> Shares held Class <u>ORDINARY</u>	Number 1	Class <u>ORDINARY</u>	Number <u>1</u>	Date of transfer <u>18/10/2001</u> __/__/____
> Shareholder Name Irene MULCAHY		Name _____		Shares transferred by Irene MULCAHY		
Address 1 Chesnut Row Nether Street London N3 1JG		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Executor Of Harry James PRATT		Name _____		Shares transferred by Executor Of Harry James PRATT		
Address 4 Chesnut Row Nether Street London N3 1JG		Address _____ _____ _____				
Shares held Class Ordinary	Number 1	UK Postcode _____ Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Robert SCHAUVERIEN		Name 		Shares transferred by Robert SCHAUVERIEN		
		Address 				
Address 7 Chesnut Row Nether Street London N3 1JG		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Pareet SHAH		Name 		Shares transferred by Pareet SHAH		
		Address 				
Address 9 Chesnut Row Nether Street London N3 1JG		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
				Class 	Number 	Date of transfer
> Shareholder Name Anna SLAVIK		Name 		Shares transferred by Anna SLAVIK		
		Address 				
Address 5-6 Chesnut Row Nether Street London N3 1JG		UK Postcode _ _ _ _ _ 				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
				Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Hansa THANKEY</p> <p>Address 3 Chesnut Row Nether Street London N3 1JG</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Hansa THANKEY</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		<p>_____</p> <p>_____</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name Norman VINCENT</p> <p>Address 2 Chesnut Row Nether Street London N3 1JG</p> <p>Shares held Class Ordinary</p>		<p>Name HANSA THANKEY</p> <p>Address 2 CHESNUT ROW NETHER ST LONDON</p> <p>UK Postcode N3 1JG</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Norman VINCENT</p> <p>Class Number Date of transfer</p>		
<p>Number 1</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>		<p>ORDINARY 1 01/05/2002</p> <p>____/____/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

30/08/2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **28/7/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th July 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

PARVEET SHAM

Telephone number inc code

01956 157889

Address

21 CAMPDEN CRES

DX number if applicable

WEMBLEY

DX exchange

MIDDX

Postcode

HA0L 3JH