



Companies House

— for the record —

Company Name

**CHESNUT ROW MANAGEMENT
COMPANY LIMITED**

363s Annual Return

BB
10/1620
Mj

Company Type

**Private Company Limited By
Shares**

Company Number

2840201

Information extracted from
Companies House records on
20th July 2000

- > 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.

Section 1: Company details



Ref: 2840201/03/10

	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>	SIC Code Description 9600 Residents property management	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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 Company Secretary must be notified on form 288.</i>	Name Norman Hewitt VINCENT Address No 2 Chesnut Row Nether Street London N3 1JG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Norman Hewitt VINCENT ceased to be secretary (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 Ben Robert CHAPMAN Address 11 Chesnut Row Nether Street London N3 1JG Date of birth 24/09/1961 Nationality British Occupation Police Officer	Name _____ Address _____ _____ _____ 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 SCHAVERIEN Address Avenue Cottage 5 High Street London NW7 1QY Date of birth 10/08/1956 Nationality British Occupation Estate Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael SCHAVERIEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 029 2038 0801.		

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 Robert ALDERMAN Address 9 Pulham Avenue London N2 0LR Shares held Class Ordinary	Number 1	Name		Shares transferred by Robert ALDERMAN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
Ordinary						
> Shareholder Name Robert CHAPMAN Address 11 Chesnut Row Nether Street London N3 1JG Shares held Class Ordinary	Number 1	Name		Shares transferred by Robert CHAPMAN Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
Ordinary						
> Shareholder Name Grace Affiong EDET Address 10 Chesnut Row Nether Street London N3 1JG Shares held Class Ordinary	Number 1	Name		Shares transferred by Grace Affiong EDET Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class				
Ordinary						

5

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of Harry James PRAT Address 4 Chesnut Row Nether Street London N3 1JG Shares held Class Ordinary	Number 1	Name		Shares transferred by Executor Of Harry James PRATT Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Robert SCHAUVERIEN Address 4 Chesnut Row Nether Street London N3 1JG Shares held Class Ordinary	Number 1	Name		Shares transferred by Robert SCHAUVERIEN Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Anna SLAVIK Address 5-6 Chesnut Row Nether Street London N3 1JG Shares held Class Ordinary	Number 2	Name		Shares transferred by Anna SLAVIK Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred	
> Shareholder Name Norman VINCENT	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	Shares transferred by Norman VINCENT	Class Number Date of transfer _____ _____	Class Number Date of transfer _____ _____	Class Number Date of transfer _____ _____
> Shareholder Name Brian WILLEY	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Brian WILLEY	Class Number Date of transfer _____ _____	Class Number Date of transfer _____ _____	Class Number Date of transfer _____ _____
> Shareholder Name Caroline WILLEY	Name <u>PAREET SHAH.</u> Address <u>9 CHESNUT ROW.</u> <u>NETHER ST.</u> <u>LONDON</u> UK Postcode <u>N3 1JG.</u> Shares held Class Number _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Caroline WILLEY	Class Number Date of transfer _____ _____	Class Number Date of transfer _____ _____	Class Number Date of transfer _____ _____

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 _ _ _ _ _			



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— 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

W. H. Vincent
(Director/ Secretary)

Date

20 / 8 / 2000

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 **28/7/2000** 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 2001** 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 101620

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

N. H. VINCENT

Telephone number inc code

0208 346 6061

Address

2 CHESNUT ROW
LONDON

DX number if applicable

DX exchange

Postcode

N3 1TG