



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **THE LONDON CHESS CENTRE LIMITED**

Company Number: **03364313**

Date of this return: **01/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **44 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM**

Surname: **PEIN**

Former names:

Service Address: **66 MARSH LANE
LONDON
NW7 4NT**

Company Director **1**

Type: **Person**
Full forename(s): **HENRY GERALD**

Surname: **MUTKIN**

Former names:

Service Address: **89 PLATTS LANE
HAMPSTEAD
LONDON
NW3 7NH**

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

Date of Birth: **20/10/1935** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **PEIN**

Former names:

Service Address: **66 MARSH LANE
LONDON
NW7 4NT**

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

Date of Birth: **14/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE VOTING SHARES BUT THE COMPANY DOES NOT TRADE SO THERE IS NO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 2011-05-01
Name: MALCOLM PEIN

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-01
Name: HENRY MUTKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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