



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **01/11/2012**

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*Company Name:* **CHISWICK PROPERTY COMPANY LIMITED**

*Company Number:* **00593758**

*Date of this return:* **20/10/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD  
ACTON  
LONDON  
ENGLAND  
W3 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BRENDA JOYCE**

*Surname:* **KENWARD**

*Former names:*

*Service Address:* **3 RAPHAEL DRIVE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0BL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **BRENDA JOYCE**

*Surname:*                      **KENWARD**

*Former names:*

*Service Address:*            **3 RAPHAEL DRIVE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0BL**

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

*Date of Birth:*    **16/05/1941**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MATTHEW AINE**

*Surname:* **TOMPKINS KENWARD**

*Former names:*

*Service Address:* **3 RAPHAEL DRIVE  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0BL**

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

*Date of Birth:* **01/11/1973** *Nationality:* **BRITISH**  
*Occupation:* **BUILDING SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDA JOYCE KENWARD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MATTHEW AINE TOMPKINS KENWARD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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