



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHISWICK PROPERTY COMPANY LIMITED**

Company Number: **00593758**

Date of this return: **20/10/2014**

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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

Authorisation

Authenticated

This form was authorised by one of the following:

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