



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 05/10/95

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
216	110	915

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

**Registered Office** (See note 3)

This is the address registered by Companies House.

17 CHANCELLOR HOUSE  
HYDE PARK GATE  
LONDON SW7 5DQ

**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

NWB

000833

£18.00

363s

# Annual Return

of company number 00649559

Q

**company name**

CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

12 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
SW7 5DQ

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.....

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....  
.....  
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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RICHARD SELIG JOSEPH  
BROCK  
12 CHANCELLOR HOUSE  
LONDON  
SW7 5DQ

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD SELIG JOSEPH  
BROCK  
12 CHANCELLOR HOUSE  
LONDON  
SW7 5DQ

Day	Month	Year

Date of any change.

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Date of Birth:- 29/12/31

Nat:BRITISH

Occ:BARRISTER

Day	Month	Year

Date of resignation.

.....  
.....  
.....  
.....

If this person has ceased to be director, please state when.

Other directorships.

**Directors - continued**

Particulars.

MARTIN NATHANIEL  
HALPERIN  
11 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
SW7 5DQ

Date of Birth:- 03/02/20

Nat:BRITISH

Occ:RETIRES

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CAMILLA  
PISANI  
21 CHANCELLOR HOUSE  
LONDON  
SW7 5DQ

Date of Birth:- 13/02/16

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of any change.

Particulars.

SIMON ANDREW  
WRIGHT  
23 CHANCELLOR HOUSE  
LONDON  
SW7 5DQ

Date of Birth:- 25/07/52

Nat:BRITISH

Occ:MONEY BROKER

If this person has ceased to be director, please state when.

Other directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☐

on paper

not on  
paper

The last full members list was at 26/10/93

A list of changes is enclosed ☒

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

if an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed *T. Kemp*

Secretary/Director \*  
\*(delete as appropriate)

Date 25.10.95

This return includes            continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

Company Secretary  
JOHN KEMP  
Certified Accountant  
HARVEY HOUSE,  
18, HIGH STREET,  
CHARING  
Cross  
London  
W1D 7BT  
Telephone            Ext             
Postcode           



**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]