



Companies House

**AR01** (ef)

**Annual Return**



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**X4JFJ60B**

*Company Name:* **CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE)  
LIMITED**

*Company Number:* **00649559**

*Date of this return:* **26/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **JMW BARNARD MANAGEMENT LIMITED 181 KENSINGTON HIGH  
STREET  
LONDON  
ENGLAND  
W8 6SH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT  
PUTNEY BRIDGE ROAD  
LONDON  
UNITED KINGDOM  
SW18 1PE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN LEIGH**

*Surname:* **WALKER-HAWORTH**

*Former names:*

*Service Address:* **7 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
UNITED KINGDOM  
SW7 5DQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN LEIGH**

*Surname:*                **WALKER-HAWORTH**

*Former names:*

*Service Address:*        **7 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
UNITED KINGDOM  
SW7 5DQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KEITH ALAN**

*Surname:* **HOLMAN**

*Former names:*

*Service Address:* **10 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
UNITED KINGDOM  
SW7 5DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **AHMAD**

*Surname:* **LARI**

*Former names:*

*Service Address:* **16 CHANCELLOR HOUSE  
17 HYDE PARK GATE  
LONDON  
UNITED KINGDOM  
SW7 5DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1960** *Nationality:* **GERMAN IRANIAN**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>"B" ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</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*

THE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>88</b>
		<i>Total aggregate nominal value</i>	<b>88</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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* : 4 "B" ORDINARY shares held as at the date of this return  
*Name:* 4SIDS INC

*Shareholding 2* : 4 "B" ORDINARY shares held as at the date of this return  
*Name:* AMAGO HOLDINGS LIMITED

*Shareholding 3* : 4 "B" ORDINARY shares held as at the date of this return  
*Name:* EVA MCLAUGHLIN & LEA ARDALAN

*Shareholding 4* : 4 "B" ORDINARY shares held as at the date of this return  
*Name:* DR R. H. AL-BADRAN & MRS M. L. AL-BADRAN

*Shareholding 5* : 4 "B" ORDINARY shares held as at the date of this return  
*Name:* DARIUS HOMI BANA & BEROZE BANA

*Shareholding 6* : 4 "B" ORDINARY shares held as at the date of this return  
*Name:* THE ESTATE OF RICHARD BROCK DECEASED

*Shareholding 7* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* CAROLINE SUSAN BROUGHAM & HENRY BROUGHAM

*Shareholding 8* : 0 "B" ORDINARY shares held as at the date of this return  
4 shares transferred on 2014-10-30

*Name:* DAVID PETER BROUGHAM

*Shareholding 9* : 0 "B" ORDINARY shares held as at the date of this return  
4 shares transferred on 2015-03-18

*Name:* CAROLINE SUSAN BROUGHAM, RUPERT EDWARD ODO RUSSELL & HENRY BROUGHAM

*Shareholding 10* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* CPL PROJECT 4 LIMITED

*Shareholding 11* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* JOCELYN TSI WAI HO, JULIENNE TSI NING HO & JOHANNA TSI YAN HO

*Shareholding 12* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* INTER REGIONAL HOLDINGS COMPANY INC.

*Shareholding 13* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* AHMAD LARI

*Shareholding 14* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* AMANDA LAW & KEITH LAW

*Shareholding 15* : 8 "B" ORDINARY shares held as at the date of this return

*Name:* GILLIAN ANDREA DENISE SALAMA-CARO

*Shareholding 16* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* SIMON SALAMA-CARO & GILLIAN SALAMA-CARO

*Shareholding 17* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* SIMON SALAMA-CARO & GILLIAN ANDREA DENISE SALAMA-CARO

*Shareholding 18* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* MARINA SHCHERBININA

*Shareholding 19* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* ZUBYR I SOOMRO & DURDANA SOOMRO

*Shareholding 20* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* NEVILLE JEREMY TAYLOR & MYRA MANTARING-TAYLOR

*Shareholding 21* : 4 "B" ORDINARY shares held as at the date of this return



*Name:* JOHN LEIGH WALKER-HAWORTH & CAROLINE MARY B WALKER-HAWORTH

*Shareholding 22* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* WILLIAM JAMES WALKER-HAWORTH

*Shareholding 23* : 4 "B" ORDINARY shares held as at the date of this return

*Name:* ANNETTE LAIRD WILD

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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.