



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X8SMGNAW**

*Company Name:* **CHELSEA SECURITIES "B" LIMITED**

*Company Number:* **00670040**

*Date of this return:* **24/08/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **12 SOUTH SQUARE GRAY'S INN  
LONDON  
WC1R 5HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAY MAY & MERRIMANS**

*Registered or  
principal address:* **12-13 SOUTH SQUARE  
LONDON  
UNITED KINGDOM  
WC1R 5HH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **LP003340**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **THE HON JAMES HENRY MORYS**

*Surname:*                **BRUCE**

*Former names:*

*Service Address:*        **CHALCOT HOUSE  
WESTBURY  
WILTSHIRE  
BA13 4DF**

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

*Date of Birth:*    **28/12/1948**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE RT HON THE EARL CHARLES GERALD JOHN**

*Surname:* **CADOGAN**

*Former names:*

*Service Address:* **MARNDHILL  
ARDINGTON  
WANTAGE  
OXON  
OX12 8PN**

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

*Date of Birth:* **24/03/1937**

*Nationality:* **BRITISH**

*Occupation:* **LANDOWNER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **VISCOUNT EDWARD CHARLES CADOGAN**

*Surname:*                         **CHELSEA**

*Former names:*

*Service Address:*                **22 CHEYNE WALK  
LONDON  
SW3 5HH**

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

*Date of Birth:*    **10/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **LANDOWNER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR CHARLES VINCENT**

*Surname:* **ELLINGWORTH**

*Former names:*

*Service Address:* **NEW PARK FARM BRATTON SEYMOUR  
WINCANTON  
SOMERSET  
BA9 8BX**

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

*Date of Birth:* **07/02/1957**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN DAVID**

*Surname:*                           **GORDON**

*Former names:*

*Service Address:*                **BURGHILL GRANGE  
BURGHILL  
HEREFORD  
HR4 7SE**

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

*Date of Birth:*   **23/02/1962**                                *Nationality:*   **BRITISH**

*Occupation:*     **FUND MANAGER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHTS FOR DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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 2010-08-24

*Name:* CHRISTOPHER PHILLIP WALSH

*Shareholding 2* : 99 ORDINARY shares held as at 2010-08-24

*Name:* CADOGAN SETTLED ESTATES SHAREHOLDING CO. LTD

### *Authorisation*

*Authenticated*

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

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