



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00670040**

Date of this return: **24/08/2014**

SIC codes: **64209**

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**

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**

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS FOR DIVIDENDS

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 24/08/2014 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: CADOGAN SETTLED ESTATES SHAREHOLDING CO. LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA AHAVNI SARKIS

Authorisation

Authenticated

This form was authorised by one of the following:

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