Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **16/08/2012**

Company Name:	**Chevanstell Management Limited**
Company Number:	**01425571**
Date of this return:	**27/07/2012**
SIC codes:	**65120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**110 FENCHURCH STREET LONDON ENGLAND ENGLAND EC3M 5JT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **R&Q SECRETARIES LIMITED**

Registered or principal address:
110 FENCHURCH STREET
LONDON
ENGLAND
ENGLAND
EC3M 5JT

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04222508**

Company Director 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **LANGRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT CO-ORDINATOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2012 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 : **5000 ORDINARY shares held as at the date of this return**

Name: **CHEVANSTELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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