



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHEVANSTELL MANAGEMENT LIMITED**

Company Number: **01425571**

Date of this return: **30/10/2009**

SIC codes: **6603**

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

Situation of Registered Office: **9-13 FENCHURCH BUILDINGS
LONDON
EC3M 5HR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **R&Q SECRETARIES LIMITED**

Registered or principal address: **9-13 FENCHURCH BUILDINGS
FENCHURCH BUILDINGS, FENCHURCH STREET
LONDON
UNITED KINGDOM
EC3M 5HR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **04222508**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR ROBIN EDWARD**

Surname: **MCCOY**

Former names:

Service Address: **THE LAWNS
CLOCKHOUSE ROAD, LITTLE BURSTEAD
BILLERICAY
ESSEX
CM12 9ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **ALAN KEVIN**

Surname: **QUILTER**

Former names:

Service Address: **BADGERS REST
LEE CHAPEL LANE, LANGDON HILLS
BASILDON
ESSEX
SS16 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
	GBP	<i>Aggregate nominal value</i>	5000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2009 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:

5000 ORDINARY Shares held as at 30/10/2009

Name:

CHEVANSTELL LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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