



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 09/12/2013

*Company Name:* **CHALCOT CRESCENT (MANAGEMENT) COMPANY LIMITED**

*Company Number:* **02153879**

*Date of this return:* **29/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **FLAT1  
46 CHALCOT CRESCENT  
LONDON  
NW1 8YD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUAN**

*Surname:* **SCHEHTMAN**

*Former names:*

*Service Address:* **FLAT 1 46 CHALCOT CRESCENT  
LONDON  
NW1 8YD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JUAN**

*Surname:*                **SCHEHTMAN**

*Former names:*

*Service Address:*        **FLAT 1 46 CHALCOT CRESCENT  
LONDON  
NW1 8YD**

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

*Date of Birth:*    **26/08/1941**                      *Nationality:*    **ARGENTINA - ISRAEL**

*Occupation:*    **CONSULTANT; PROFESSOR (RET)**

## Statement of Capital (Share Capital)

|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>40</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>  |
| <i>Prescribed particulars</i> |                 |                                |           |
| <b>ORDINARY SHARES</b>        |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>4</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>40</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DENNIS PARTRIDGE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* J. SCHEHTMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* SIMONE JOANNA SCHEHTMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* MYRA CLARE SCHEHTMAN

## Authorisation

*Authenticated*

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

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