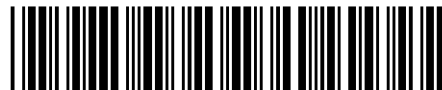




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2014

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

Company Number: **02153879**

Date of this return: **29/11/2014**

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 1

Type: **Person**
Full forename(s): **MS JOANNA SIMONE**

Surname: **SCHEHTMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1972** Nationality: **BRITISH**
Occupation: **MARKETING CONSULTANT**

Company Director 2

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)**

Company Director 3

Type: **Person**
Full forename(s): MRS MYRA CLARE

Surname: SCHEHTMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/08/1945 *Nationality:* BRITISH
Occupation: LIBRARIAN (RETIRED)

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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 : 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.