



Companies House

**AR01** (ef)

**Annual Return**



X4MXF3BE

Received for filing in Electronic Format on the: **24/12/2015**

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

*Company Number:* **02153879**

*Date of this return:* **29/11/2015**

*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**

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## *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: **\*\*/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:* **\*\*/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:*    \*\*/08/1945                                *Nationality:*    BRITISH  
*Occupation:*    LIBRARIAN (RETIRED)

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## 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 29/11/2015

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**

*Name & Address* : **MICHAEL DENNIS PARTRIDGE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name &  
Address* JUAN SCHEHTMAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return

*Name &  
Address* SIMONE JOANNA SCHEHTMAN

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return

*Name &  
Address* MYRA CLARE SCHEHTMAN

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### *Authorisation*

*Authenticated*

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

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