



COMPANIES HOUSE

COMPANIES HOUSE
2 OCT 1992
M 6

N.M.
363b

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE
2 OCT 1992
M 3

Annual Return

of company number **CN** 2536231 **V**

company name
CHELSEA VILLAGE LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

	Day	Month	Year
DA	03	09	92
DB			

Registered Office (See note 3)

This is the address registered by Companies House as at 14/08/92

STAMFORD BRIDGE GROUND
FULHAM ROAD
LONDON
SW6 1HS

Use this space to notify a change of registered office address.

RO	
Post Town	
County/Region	
Postcode	

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA	9	9	9	9				

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

AM

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries)

Name ^{*Style/Title}

Forenames

Surname

^{*}Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

^{*} Voluntary detailsDetails of a new company secretary **must** be notified on form 288.**CS** M/s .

VIVIANE STELLA

TODD

AD 11 HAWTHORN COURT

19 WARWICK DRIVE

Post Town London

County/Region

Postcode SW15

Country

2536231

Directors (See note 8)

Please list directors in alphabetical order

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

Mr

KENNETH WILLIAM

BATES

AD

THE GRANGE

ARLHAM ROAD

Post Town BEACONSFIELD

County/Region BUCKS

Postcode HP9 2VG

Country

Day Month Year

DO 014 112 311

Nationality NA BRITISH

OC

CHAIRMAN

OD

AS PER LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD

Mr

COLIN

HUTCHINGS

AD

52 WALTON PARK

WALTON - ON - THAMES

Post Town

County/Region SURREY

Postcode

Country

Day Month Year

DO 30 03 40

Nationality NA BRITISH

OC

CHIEF EXECUTIVE

OD

AS PER LIST

* Voluntary details

If you have more than two directors please use the continuation sheet provided

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Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
<u>Ordinary</u>	<u>100</u>	<u>100</u>
Totals	<u>100</u>	<u>100</u>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at
16/10/91**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed H. J. Todd Secretary/Director *
Date 22/9/92 (* delete as appropriate)

This return includes 3 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

YVONNE TODD

Postcode _____

Telephone 071 385 545 Extension _____

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



SCHEDULE TO FORM 363[illegible]

DIRECTORSHIP COLIN HURSTON.

ARTHUR BROWN LTD.

THE CHELSEA STYLE LTD.

CHELSEA LEISURE SERVICES LTD.

CHELSEA WORLDWIDE TRAVEL LTD.

CHELSEA FOOTBALL CLUB LTD.

CHELSEA PENSIONER LTD.

CHELSEA TELEVISION LTD.

CHELSEA T.V. LTD.

CHELSEA VILLAGE LTD.

CHELSEA GARDEN VILLAGE LTD.

CHELSEA FINANCIAL CONSULTANTS LTD.

CFAC LTD.

KENNETH WILLIAM BATES
DIRECTORSHIP

CHELSEA FOOTBALL CLUB LIMITED

CHELSEA COLLECTION LIMITED

ABBEYRIVER LIMITED

CHELSEA PENSIONER LIMITED

CHELSEA VILLAGE LIMITED

. CFAC LTD ..

EXPORTERS LIMITED.

EXCURSION LIMITED.