



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

X3HL7F95

Company Name: **CHELSMINSTER LIMITED**

Company Number: **02751705**

Date of this return: **30/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **C/O QUADRANT PROPERTY MANAGEMENT LTD KENNEDY HOUSE
115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LEES-BUCKLEY & CO 16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **QUADRANT PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **KENNEDY HOUSE 115 HAMMERSMITH ROAD
LONDON
ENGLAND
W14 0QH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **02446537**

Company Director ***I***

Type: **Person**

Full forename(s): **PIERA**

Surname: **BETTINI**

Former names:

Service Address: **FLAT 5 30 COLEHERNE ROAD
LONDON
UNITED KINGDOM
SW10 9BW**

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

Date of Birth: **14/05/1973** *Nationality:* **ITALIAN**

Occupation: **BANKING**

Company Director 2

Type: **Person**
Full forename(s): **MISS SARAH**

Surname: **FERNEINI**

Former names:

Service Address: **FLAT 1 30 COLEHERNE ROAD
LONDON
UNITED KINGDOM
SW10 9BS**

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

Date of Birth: **04/01/1983** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTONIO LUCENA**

Surname: **DE LUCENA**

Former names:

Service Address: **REDWOOD HOUSE MORNINGSIDE CLOSE
VIRGINIA WATER
SURREY
ENGLAND
GU25 4FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1971** *Nationality:* **SPANISH**

Occupation: **INVESTMENT BANKING**

Company Director 4

Type: **Person**

Full forename(s): **SENGA LOUISE**

Surname: **LUCAS**

Former names:

Service Address: **CRANWORTH HOUSE
CRANWORTH
NORFOLK
ENGLAND
IP25 7SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1976**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS SUBJECT TO FULL PAYMENT OF ALL MONEYS PRESENTLY PAYABLE IN RESPECT OF THE SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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: PIERA BETTINI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: COLEHERNE INVESTMENT LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SARAH FERNEINI

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANTONIO LUCENA DE LUCENA & EUGARNACION MARIA MONTES MARTINEZ

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: SENGAL LOUISE LUCAS

Authorisation

Authenticated

This form was authorised by one of the following:

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