



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16SQFSZ**

*Company Name:* **218 CHL MANAGEMENT LIMITED**

*Company Number:* **02916136**

*Date of this return:* **06/04/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **218 COLNEY HATCH LANE  
LONDON  
N10 1EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **218 COLNEY HATCH LANE  
MUSWELL HILL  
LONDON  
N10 1EU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DANIEL**

*Surname:*                **CAINER**

*Former names:*

*Service Address:*        **218 COLNEY HATCH LANE  
LONDON  
N10 1EU**

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

*Date of Birth:*    **31/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **RECORDING ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DR GERALDINE MARIA**

*Surname:*                         **MCCULLAGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/11/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR GERALDINE MARIA**

*Surname:*                         **MCCULLAGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **21/10/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **GENERAL PRACTITIONER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **218 COLNEY HATCH LANE  
MUSWELL HILL  
LONDON  
N10 1EU**

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

*Date of Birth:* **05/08/1963**

*Nationality:* **BRITISH**

*Occupation:* **TEAM MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

I HAVE NO IDEA WHAT THIS MEANS, WE ARE 3 GUYS WHO OWN 3 FLATS IN ONE HOUSE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2012 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:* DANIEL CAINER

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

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

### *Authorisation*

*Authenticated*

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

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