



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZAITY6L

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*Company Name:* **CHAMAEDRYS LIMITED**

*Company Number:* **03111475**

*Date of this return:* **07/10/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **27 VERONICA ROAD  
LONDON  
SW17 8QL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SECRETARY ELIZABETH ANNE**

Surname: **GOWANS**

Former names:

Service Address: **96 SOUTHDOWN AVENUE  
LONDON  
W7 2AF**

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## *Company Director 1*

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

Surname: **BOWERMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1978** Nationality: **BRITISH**

Occupation: **TALENT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ELIZABETH ANNE**

*Surname:* **GOWANS**

*Former names:*

*Service Address:* **96 SOUTHDOWN AVENUE  
LONDON  
W7 2AF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1942** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MS ELAINE ANN**

*Surname:*                      **GREIG**

*Former names:*

*Service Address:*            **27 VERONICA ROAD  
LONDON  
SW17 8QL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/03/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* ANNA

*Surname:* HOWITT

*Former names:*

*Service Address:* C/O 30 REDESDALE STREET  
LONDON  
SW3 4BJ

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 10/08/1934

*Nationality:* BRITISH

*Occupation:* HOUSEWIFE

## 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>4</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*

EACH SHARE CARRIES ONE VOTING RIGHT. THERE ARE NO DIVIDENDS. THEY ARE NOT TRADED.

## 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>4</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2011 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:* ANNA HOWITT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH ANNE GOWANS

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELAINE ANN GREIG

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

## *Authorisation*

*Authenticated*

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

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