



Companies House

AR01 (ef)

Annual Return



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Company Name: CHAMAEDRY'S LIMITED

Company Number: 03111475

Date of this return: 07/10/2014

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): **ELIZABETH ANNE**

Surname: **GOWANS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MS ELISABETH**

Surname: **FOX**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1988** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACOUNTANT**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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: 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-22
Name: SARAH BOWERMAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELISABETH FOX

Authorisation

Authenticated

This form was authorised by one of the following:

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