



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2015**

X4NFBV49

Company Name: **Chesney Court Limited**

Company Number: **03297545**

Date of this return: **30/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EDEN SECRETARIES LIMITED**

*Registered or
principal address:* **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3092187**

Company Director **1**

Type: **Person**

Full forename(s): **DANTE**

Surname: **CECCHINI**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

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

Date of Birth: ****/03/1962** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NILAVRA**

Surname: **MUKERJI**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **WARREN DOUGLAS**

Surname: **POLE**

Former names:

Service Address: **1 PRINCETON MEWS
167-169 LONDON ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 6PT**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 17 |
| | | <i>Aggregate nominal value</i> | 17 |
| <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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 17 |
| | | <i>Total aggregate nominal value</i> | 17 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2015 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: PIETER BLANCKENBERG, JULIA LANDAU, SKYE ADAMS, KHA ADAMS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DR SAEBA HUSAIN, DR SUROOR HUSSAIN & MR WASIM AHMED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAVYA ANDERSON-TUFFNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JOEL ADAM BECKER & FARAH BAIG

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DANTE CECCHINI

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: JONATHAN CLARE, MICHAEL GEORGE CLARE, CAROL ANN CLARE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: MARJORIE IRENE CSERE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: HILARY GOSLING

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHAMBERS HARRIS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARIA OLIVIA TAMARA HERBERT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: CATHY HOWELL

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH ISERN

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: PALLAB SENGUPTA AND KIM ALICE MARY SENGUPTA

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: SCOTT MARRIOTT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MALINI MENTESH AND MENTESH MENTESH

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: NILAVRA MUKERJI

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: WARREN DOUGLAS POLE

Shareholding 18 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-03-17
Name: JONATHON FOSTER SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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