



Companies House

AR01 (ef)

Annual Return



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Company Name: **6 CHATSWORTH ROAD LIMITED**

Company Number: **03410042**

Date of this return: **28/07/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6 CHATSWORTH ROAD
LONDON
UNITED KINGDOM
NW2 4BN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOSEPH MAXWELL**

Surname: **BAILEY**

Former names:

Service Address: **6 CHATSWORTH ROAD
LONDON
ENGLAND
NW2 4BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1970** *Nationality:* **UK**

Occupation: **IT CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS CLARA**

Surname: **GERSHONY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/07/1980** *Nationality:* **FRENCH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **VANIA**

Surname: **MAFFEI**

Former names:

Service Address: **6 CHATSWORTH ROAD
LONDON
NW2 4BN**

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

Date of Birth: **07/01/1961**

Nationality: **ITALIAN**

Occupation: **TV**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

NO SPECIAL PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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: **VANIA MAFFEI**

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

Name: **CLARA GERSHONY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH MAXWELL BAILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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