



Companies House

— for the record —

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Annual Return

Company Name: **CHELSEFIELD (BLOOMSBURY) LIMITED**

Company Number: **03755594**



XF4YIK0G

Received for filing in Electronic Format on the: **11/04/2003**

Company Details

Period Ending: **09/04/2003**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

7011

*Registered Office:
Address:*

**67 BROOK STREET
LONDON
W1K 4NJ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH ALAN COOK**

Address: **27 GLENDOWER ROAD
EAST SHEEN
LONDON SW14 8NY**

2nd Company Secretary:

Name: **LINDA CHRISTINE
HARRISON**

Address: **87 KIMBERLEY ROAD
CROYDON
SURREY CRO 2PZ**

Director 1:

Name: **ELLIOTT BERNERD** *Address:* **58 OLD CHURCH STREET**
Date of Birth: **23/05/1945** **LONDON SW3 5DB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **ROBIN ELLIOTT BUTLER** *Address:* **GATEHOUSE FARM**
Date of Birth: **09/06/1959** **ROGATE**
Nationality: **BRITISH** **PETERSFIELD**
Occupation: **DIRECTOR** **HAMPSHIRE GU31 5DB**

Director 3:

Name: **WILLIAM NIGEL HUGILL** *Address:* **15 BRIAR WALK**
Date of Birth: **03/02/1958** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6UD**
Occupation: **DIRECTOR**

Director 4:

Name: **DAVID PHILLIPS** *Address:* **5 GLEBE PLACE**
Date of Birth: **07/03/1960** **LONDON SW3 5LB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	23000000	GBP23000000.00
TOTALS	23000000	GBP23000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

23000000 ORDINARY Shares held as at 09/04/2003

Name: **CHELSFIELD PLC**

Address: **67 BROOK STREET
LONDON W1K 4NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2003** *Authenticated:* **Yes (E/W)**