



Companies House

AR01 (ef)

Annual Return



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Company Name: **53 CHEPSTOW ROAD LONDON W2 LIMITED**

Company Number: **04059177**

Date of this return: **24/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **53 CHEPSTOW ROAD
LONDON
W2 5BP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **VANDA**

Surname: **HENG-VONG**

Former names:

Service Address: **53 CHEPSTOW ROAD
LONDON
ENGLAND
W2 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1974** *Nationality:* **FRENCH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARGARET MARY SPOONER**

Surname: **HUDSON**

Former names:

Service Address: **FLAT 3 53 CHEPSTOW ROAD
LONDON
W2 5BP**

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

Date of Birth: **01/09/1921**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL PHILIP WATSON**

Surname: **SHEPHEARD**

Former names:

Service Address: **53 CHEPSTOW ROAD
LONDON
ENGLAND
W2 5BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1963** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE. NO DIVIDENDS PAYABLE.			

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 24/08/2015 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: **MARGARET MARY SPOONER HUDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN CADEN-HEAD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VANDA HENG-VONG**

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

Name: **CAROLINE COLLERAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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