



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CHELSEFIELD GS LIMITED**

Company Number: **04384976**



X6T1637D

Received for filing in Electronic Format on the: **01/03/2005**

Company Details

Made Up Date: **01/03/2005**

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

Principle Business Activities:

SIC Codes

7011

*Registered Office:
Address:*

**17 GROSVENOR STREET
LONDON
W1K 4QG**

*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:

<i>Name:</i>	RONALD STEPHEN BARROTT	<i>Address:</i>	FOXBOROUGH DROVERS HILL CHIPPING CAMPDEN GLOUCESTERSHIRE GL55 6UW
<i>Date of Birth:</i>	25/01/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

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

Director 3:

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

Director 4:

<i>Name:</i>	STEPHANE ABRAHAM JOSEPH NAHUM	<i>Address:</i>	FLAT A, CAVENDISH COURT 11 - 15 WIGMORE STREET LONDON W1U 1PF
<i>Date of Birth:</i>	02/12/1975		
<i>Nationality:</i>	FRENCH		
<i>Occupation:</i>	PRIVATE EQUITY		

Director 5:

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

Director 6:

<i>Name:</i>	JOHN CAMPBELL SHAW	<i>Address:</i>	5 WOOLFE COURT NORTHWICK PARK BLOCKLEY MORETON IN THE MARSH GL56 9RS
<i>Date of Birth:</i>	02/08/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

Name: **MALCOLM ROBIN TURNER** *Address:* **18 JAY MEWS**
Date of Birth: **21/09/1935** **LONDON SW7 2EP**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

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	1500000	GBP1500000.00
TOTALS	1500000	GBP1500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1500000 ORDINARY Shares held as at 01/03/2005

Name: **CHELSEFIELD (UK) LIMITED**
Address: **17 GROSVENOR STREET**
LONDON W1K 4QG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2005** *Authenticated:* **Yes (E/W)**