



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/02/2012**

X11UPF8Z

Company Name: **CHELSEA BABY HIRE LIMITED**

Company Number: **04646064**

Date of this return: **23/01/2012**

SIC codes: **96090**

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

Situation of Registered Office: **31 OSBORNE HOUSE
414 WIMBLEDON PARK ROAD
LONDON
SW19 6PW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORALEE**

Former names:

Service Address: **31 OSBORNE HOUSE
414 WIMBLEDON PARK ROAD
LONDON
SW19 6PW**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SARAH KATHRYN HELEN**

Surname: **WILSON**

Former names:

Service Address: **31 OSBORNE HOUSE
414 WIMBLEDON PARK ROAD WIMBLEDON
LONDON
SW19 6PW**

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

Date of Birth: **22/04/1972** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| SHARES HAVE FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **SARAH WILSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MORALEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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