



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/11/2014**

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Company Name: **27 CHATSWORTH LEASEHOLD LIMITED**

Company Number: **04950257**

Date of this return: **31/10/2014**

SIC codes: **68320**

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

Situation of Registered Office: **27 CHATSWORTH ROAD
LONDON
NW2 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARUNTATHI RAHINI**

Surname: **MAGEE ENGLEFIELD**

Former names:

Service Address: **FLAT B 27 CHATSWORTH ROAD
LONDON
NW2 4BJ**

Company Director **1**

Type: **Person**

Full forename(s): **GERTRUDE PATRICIA**

Surname: **CALERO**

Former names:

Service Address: **1 PARK LEYS
DAVENTRY
NORTHAMPTONSHIRE
NN11 4AS**

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

Date of Birth: **07/12/1942** *Nationality:* **BRITISH**

Occupation: **HAIR DRESSER**

Company Director **2**

Type: **Person**

Full forename(s): **LUCY GEORGINA**

Surname: **HORITZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/02/1983**

Nationality: **BRITISH**

Occupation: **ASSISTANT AUDITOR**

Company Director **3**

Type: **Person**

Full forename(s): **ARUNTATHI RAHINI**

Surname: **MAGEE ENGLEFIELD**

Former names:

Service Address: **FLAT B 27 CHATSWORTH ROAD
LONDON
NW2 4BJ**

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

Date of Birth: **31/08/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **ALEX**

Surname: **MAGNAY**

Former names:

Service Address: **27E CHATSWORTH ROAD
LONDON
UNITED KINGDOM
NW2 4BJ**

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

Date of Birth: **12/05/1976**

Nationality: **BRITISH**

Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: **GERTRUDE PATRICIA CALERO**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-09
Name: **GILBERT ANTOINE YAZBECK**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ARUNTATHI RAHINI MAGEE ENGLEFIELD**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-10-30
Name: **ELIZABETH JEAN O DELL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MAGNAY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: LUCY GEORGINA HORITZ

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT M O'DELL

Authorisation

Authenticated

This form was authorised by one of the following:

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